



Companies House

AR01 (ef)

Annual Return



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Company Name: **38 LADBROKE GROVE LIMITED**

Company Number: **07277410**

Date of this return: **08/06/2015**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O A NEMBARD OR M HASTINGS
38 LADBROKE GROVE
LONDON
W11 2PA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LUCIA MARY BATTISTA**

Surname: **BRIDGEMAN**

Former names:

Service Address: **FALLODON HALL
ALNWICK
NORTHUMBERLAND
UNITED KINGDOM
NE66 3HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MELISSA**

Surname: **HASTINGS**

Former names:

Service Address: **GARDEN FLAT 38 LADBROKE GROVE
LONDON
UNITED KINGDOM
W11 2PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/11/1952**

Nationality: **AMERICAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MS ANTHEA MARIE**

Surname: **NEMBHARD**

Former names: **NEMBHARD**

Service Address: **FLAT 4 38 LADBROKE GROVE
LONDON
UNITED KINGDOM
W11 2PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, NO PRE-EMPTION RIGHTS ON TRANSFER AND ALLOTMENT OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MELISSA HASTINGS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP MALLINCKRODT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANTHEA MARIE NEMBARD

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: NORTH ATLANTIC TRUST COMPANY LIMITED (AS TRUSTEE FOR THE SUMMER ICE TRUST)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LUCIA MARY BATISTA BRIDGEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.