



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4OK0CJ4**

*Received for filing in Electronic Format on the:* **19/08/2009**

*Company Name:* **187 LADBROKE GROVE MANAGEMENT LIMITED**

*Company Number:* **02962482**

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### *Company Details*

*Period Ending:* **23/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**187 LADBROKE GROVE  
LONDON  
W10 6HH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD STAINES ALLEN**

*Address:* **HIGHFIELD LODGE NEWBURY ROAD  
GREAT SHEFFORD  
HUNGERFORD  
BERKSHIRE  
RG17 7EE**

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### *Director 1 :*

*Name:* **RICHARD STAINES ALLEN**

*Address:* **HIGHFIELD LODGE NEWBURY ROAD  
GREAT SHEFFORD  
HUNGERFORD  
BERKSHIRE  
RG17 7EE**

*Date of Birth:* **23/04/1930**    *Nationality:* **British**

*Occupation:* **RETIRED**

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### *Director 2 :*

*Name:* **DAMIAN CLARKE**

*Address:* **5 CHEYNE MEWS  
LONDON  
SW3 5RH**

*Date of Birth:* **04/01/1968**    *Nationality:* **British**

*Occupation:* **FILM MAKER**

*Director 3 :*

*Name:* **AMANDA DYE**

*Address:* **34 MOUNT PARK ROAD  
EALING  
W5 2RS**

*Date of Birth:* **07/04/1960**    *Nationality:* **British**

*Occupation:* **DIRECTOR H R**

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*Director 4 :*

*Name:* **NICHOLAS EDWIN RANSLEY**    *Address:* **187 LADBROKE GROVE  
LONDON  
W10 6HH**

*Date of Birth:* **29/01/1980**    *Nationality:* **British**

*Occupation:* **LAWYER**

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*Director 5 :*

*Name:* **SEBASTIAN SHORR**

*Address:* **GARDEN FLAT 187 LADBROKE GROVE  
LONDON  
W10 6HH**

*Date of Birth:* **14/07/1977**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>52</b>	<b>GBP52</b>
<i>TOTALS</i>		
	<b>52</b>	<b>GBP52</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 23/07/2009**  
**10 DISPOSED OF IN PERIOD ON 15/06/2009**

*Name:* **R.S. ALLEN**

*Address:*

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*Name:* **R.S. ALLEN**

*Address:*

*Shareholding 2:*

**10 ORDINARY Shares held as at 23/07/2009**

*Name:*

**C W DYE**

*Address:*

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*Name:*

**C W DYE**

*Address:*

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*Shareholding 3:*

**10 ORDINARY Shares held as at 23/07/2009**

*Name:*

**D. CLARKE**

*Address:*

*Shareholding 4:*

**10 ORDINARY Shares held as at 23/07/2009**

*Name:*

**P.W. WEBB**

*Address:*

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*Shareholding 5:*

**12 ORDINARY Shares held as at 23/07/2009**

*Name:*

**SEBASTIAN SHORR**

*Address:*

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*Name:*

**LOUISE SHORR**

*Address:*

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*Shareholding 6:*

**10 ORDINARY Shares held as at 23/07/2009**

*Name:*

**SUSANNAH MARY WYLES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/08/2009**

*Authenticated:* **Yes (E/W)**