



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2 AND 3 LADBROKE SQUARE (MANAGEMENT) LIMITED**

Company Number: **01233489**

Date of this return: **20/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 12
2 LADBROKE SQUARE
LONDON
W11 3LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **THICKNESSE**

Former names:

Service Address: **FLAT 12 2 LADBROKE SQUARE
LONDON
W11 3LX**

Company Director ***I***

Type: **Person**

Full forename(s): **SOPHIE ELIZABETH**

Surname: **DRYSDALE**

Former names:

Service Address: **LADBROKE SQUARE HOUSE
LONDON
W11 3LX**

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

Date of Birth: **14/07/1982** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**

Full forename(s): **RONALD DAVENPORT**

Surname: **GEE**

Former names:

Service Address: **19 LADBROKE SQUARE HOUSE
2 LADBROKE SQUARE
LONDON
W11 3LX**

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

Date of Birth: **16/08/1925** *Nationality:* **BRITISH**

Occupation: **RETIRED OLD AGE PENSIONER**

Company Director **3**

Type: **Person**

Full forename(s): **DR RAVINDRA**

Surname: **KUMAR**

Former names:

Service Address: **FLAT 2 HOUSE 2-3
LADBROKE SQUARE
LONDON
W11 3LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1971** *Nationality:* **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN PHILIP**

Surname: **STOLERMAN**

Former names:

Service Address: **BROOK HOUSE
CHERINGTON
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 5HS**

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

Date of Birth: **02/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **THICKNESSE**

Former names:

Service Address: **FLAT 12 2 LADBROKE SQUARE
LONDON
W11 3LX**

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

Date of Birth: **24/03/1963**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGM			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-01-11

Name: **C REDHEAD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **K BARCLAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **J SCOTT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **P STOLERMAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **TRUSTEES FOR A DAY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **F CAMPBELL**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: A THICKNESSE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: P TAVRIDAKIS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PAGE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: P CAIRNS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: R MCLEAN
Name: F PEARCE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: R KUMAR

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: P DEL FAVERO

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: R GEE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: J E JOHNSON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: R LAM

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: GRACE HOWE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: RAMON NUNEZ

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: DIVYA PATHAK

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT COSSLETT

Name:

GEORGIA COSSLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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