



NY ✓

Companies House

for the record

Company Name

24 LADBROKE GARDENS LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1075018

Information extracted from Companies House records on 4th July 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap...



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COMPANIES HOUSE
COMPANIES HOUSE

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15/08/00
0201
03/08/00

Section 1: Company details

Ref: 1075018/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	24 Ladbroke Gdns London W11 2PY	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="0"> <tr> <th>SIC Code</th> <th>Description</th> </tr> <tr> <td>9600</td> <td>Residents property management</td> </tr> </table>	SIC Code	Description	9600	Residents property management	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Sophia Alice BARRATT</p> <p>Address 24 Ladbroke Gardens London W11 2PY</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sophia Alice BARRATT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Sophia Alice BARRATT</p> <p>Address 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 15/07/1968</p> <p>Nationality British</p> <p>Occupation Painter</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sophia Alice BARRATT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Mary Clare BLEAHENE</p> <p>Address Flat 1 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 13/09/1964</p> <p>Nationality Irish</p> <p>Occupation Trade Mark Attorney</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mary Clare BLEAHENE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Christine COLEMAN</p> <p>Address 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 22/12/1925</p> <p>Nationality Usa</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . / . . /</p> <p>Date Christine COLEMAN ceased to be director (if applicable)</p> <p>. . / . . /</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Karen ELLISTON</p> <p>Address Flat 7 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 29/07/1969</p> <p>Nationality British</p> <p>Occupation Banker</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . / . . /</p> <p>Date Karen ELLISTON ceased to be director (if applicable)</p> <p>. . / . . /</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Ameilia Mary GIBSON</p> <p>Address Flat 8 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 22/07/1972</p> <p>Nationality British</p> <p>Occupation Tv Ap</p>	<p>Name <u>AMELIA MARY GIBSON</u></p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . / . . /</p> <p>Date Ameilia Mary GIBSON ceased to be director (if applicable)</p> <p>. . / . . /</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Marina Melica KENNEDY KASTNER</p> <p>Address Flat 3 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 19/01/1972</p> <p>Nationality British</p> <p>Occupation Film Business Marketing/Produc</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Marina Melica KENNEDY KASTNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Deirdre MCQUILLAN</p> <p>Address Flat 6 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 02/09/1957</p> <p>Nationality British</p> <p>Occupation Journalist</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Deirdre MCQUILLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Clifford Brian SHAKESPEARE</p> <p>Address 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 13/04/1933</p> <p>Nationality British</p> <p>Occupation Author</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Clifford Brian SHAKESPEARE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued _____ Total Nominal value of shares issued _____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred														
<p>> Shareholder Name Sophia Alice BARRATT</p> <p>Address Please supply missing address details</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <hr/> <p>Address FLAT 5, 24 LADBROKE GARDENS LONDON</p> <p>UK Postcode W11 2PY</p> <p>Shares held</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class	Number	_____	_____	_____	_____	<p>Shares transferred by Sophia Alice BARRATT</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name Mary Clare BLEAHENE</p> <p>Address Please supply missing address details</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <hr/> <p>Address FLAT 1 24 LADBROKE GARDENS LONDON</p> <p>UK Postcode W11 2PY</p> <p>Shares held</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class	Number	_____	_____	_____	_____	<p>Shares transferred by Mary Clare BLEAHENE</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name Norman William CHAPLIN</p> <p>Address Please supply missing address details</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Transferred to:</p> <p>Name DEIRDRE MCQUILLAN</p> <p>Address FLAT 6 24 LADBROKE GARDENS LONDON</p> <p>UK Postcode W11 2PY</p> <p>Shares held</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class	Number	_____	_____	_____	_____	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Norman William CHAPLIN</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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Current details		Amended details		Shares transferred		
<p>> Shareholder Name Graham Christopher MELVILLE</p> <p>Address Please supply missing address details</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name TRANSFERRED AS BEFORE</p> <p>Address</p> <p>UK Postcode</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Graham Christopher MELVILLE</p>		
		<p>Shares held Class Ordinary Number 1</p>		<p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>		
<p>> Shareholder Name Christine Tardy COLEMAN</p> <p>Address Please supply missing address details</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name</p> <p>Address FLAT 2 24 LADBROKE GARDENS LONDON</p> <p>UK Postcode W11 2PY</p>		<p>Shares transferred by Christine Tardy COLEMAN</p>		
		<p>Shares held Class Ordinary Number 1</p>		<p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>		
<p>> Shareholder Name Karen ELLISTON</p> <p>Address Please supply missing address details</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name</p> <p>Address FLAT 7 24 LADBROKE GARDENS LONDON W11 2PY</p> <p>UK Postcode W11 2PY</p>		<p>Shares transferred by Karen ELLISTON</p>		
		<p>Shares held Class Ordinary Number 1</p>		<p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>		

Current details		Amended details	Shares transferred
<p>> Shareholder Name Amelia Mary GIBSON</p> <p>Address Please supply missing address details</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <hr/> <p>Address FLAT 8 24 LADBROKE GARDENS LONDON W11 2PY</p> <p>UK Postcode W 1 1 2 P Y</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Amelia Mary GIBSON</p> <p>Class _____ Number _____ Date of transfer ____/____/____</p>	
<p>> Shareholder Name Marina Melica KENNEDY KASTNE</p> <p>Address Please supply missing address details</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name MARINA MELICA KENNEDY KASTNER</p> <p>Address FLAT 3 24 LADBROKE GARDENS LONDON</p> <p>UK Postcode W 1 1 2 P Y</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Marina Melica KENNEDY KASTNER</p> <p>Class _____ Number _____ Date of transfer ____/____/____</p>	
<p>> Shareholder Name Clifford Brian SHAKESPEARE</p> <p>Address Please supply missing address details</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <hr/> <p>Address FLAT 4 24 LADBROKE GARDENS LONDON</p> <p>UK Postcode W 1 1 2 P Y</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Clifford Brian SHAKESPEARE</p> <p>Class _____ Number _____ Date of transfer ____/____/____</p>	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DAIRE MCQUILLAN</u> Address <u>FLAT 6</u> <u>24 LADBROKE GARDENS</u> <u>LONDON</u> UK Postcode <u>W11 2PY</u>	1 ORDINARY		17/8/99
Name <u>NORMAN CHAPLIN/GRAHAM MELVILLE</u> Address <u>FLAT 6</u> <u>24 LADBROKE GARDENS</u> <u>LONDON</u> UK Postcode <u>W11 2PY</u>	NONE 1 ORDINARY	1 ORDINARY	17/8/99
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Sophia Barratt
(Director / Secretary)

Date 07 08 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 18/7/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 18th July 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name SOPHIA BARRATT

Telephone number inc code 0207 7271595

Address FLAT 5

DX number if applicable _____

24 LADBROKE GARDENS
LONDON

DX exchange _____

Postcode W11 2P1