



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **5, LARDEN ROAD LIMITED**

*Company Number:* **05553694**

*Date of this return:* **05/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **THE GARDEN FLAT  
5, LARDEN ROAD  
LONDON  
W3 7ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JANE**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **THE GARDEN FLAT  
5, LARDEN ROAD  
LONDON  
W3 7ST**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS JANE**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **THE GARDEN FLAT  
5, LARDEN ROAD  
LONDON  
W3 7ST**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/05/1956**                      *Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **VANDERMEERSCH**

*Former names:*

*Service Address:* **5 LARDEN ROAD  
ACTON  
LONDON  
W3 7ST**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/11/1975**

*Nationality:* **BELGIAN**

*Occupation:* **MARKETING MNGR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2011-09-05  
*Name:* JANE KELLY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-05  
*Name:* DAVID VANDERMEERSCH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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