



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2014**

X3DJW6AW

Company Name: **24 LADBROKE GARDENS LIMITED**

Company Number: **01075018**

Date of this return: **18/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **24 LADBROKE GDNS
LONDON
W11 2PY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **FANE**

Former names:

Service Address: **24 LADBROKE GARDENS
LONDON
W11 2PY**

Company Director 1

Type: **Person**

Full forename(s): **MONICA FRANCES**

Surname: **CHONG**

Former names:

Service Address: **FLAT8
24 LADBROKE GARDENS
LONDON
W11 2PY**

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

Date of Birth: **25/07/1973**

Nationality: **AMERICAN**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): ANA

Surname: DA MAIA

Former names:

Service Address: FLAT 6 24 LADBROKE GARDENS
LONDON
W11 2PY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/09/1970

Nationality: PORTUGUESE

Occupation: ANALYST

Company Director 3

Type: **Person**
Full forename(s): MR MARK WILLIAM

Surname: FANE

Former names:

Service Address: FRYERN COURT
FRYERN COURT ROAD BURGATE
FORDINGBRIDGE
HAMPSHIRE
SP6 1NF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/06/1958 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MR ANDRE GUSTAVE AKIRA**

Surname: **SOKOL**

Former names:

Service Address: **24 LADBROKE GARDENS
LONDON
W11 2PY**

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

Date of Birth: **06/05/1972**

Nationality: **FRENCH**

Occupation: **M&A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES WITH NO PRE-EMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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: MARK FANE

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: ANDRE SOKOL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MONICA FRANCES CHONG

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANA DA MAIA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GEORGIA CUMMINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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