



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/09/2014

X3GN9A35

Company Name: 267 LADBROKE GROVE LTD

Company Number: 05544361

Date of this return: 23/08/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O URBAN OWNERS LIMITED
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S1 2DW

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **URBAN OWNERS LIMITED**

*Registered or
principal address:* **THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06034747**

Company Director 1

Type: **Person**
Full forename(s): **MISS SUSAN HELEN**

Surname: **POLLOCK**

Former names:

Service Address: **267 GROUND FLOOR FLAT
LADBROKE GROVE
LONDON
ENGLAND
W10 6HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1978** *Nationality:* **SCOTTISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MS CLAUDIA**

Surname: **STRUZZO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1975** *Nationality:* **ITALIAN**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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: CLAUDIA STRUZZO

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-14
Name: ALEXANDER AND ARABELLA FULLER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN POLLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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