



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: **05/09/2010**

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): **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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 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 2010-09-05
Name: JANE KELLY

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-05
Name: DAVID VANDERMEERSCH

Authorisation

Authenticated

This form was authorised by one of the following:

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