



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XTBPE3CJ**

*Received for filing in Electronic Format on the: 22/09/2008*

*Company Name:* **267 LADBROKE GROVE LTD**

*Company Number:* **05544361**

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### *Company Details*

*Period Ending:* **23/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**267 LADBROKE GROVE  
LONDON  
W10 6HF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BSC HONS ALEXANDER RICHARD FULLER** *Address:* **LES PRES RUE PES FONTENILS  
ST PETERS  
GUERNSEY  
GY7 9DH**

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### *Director 1 :*

*Name:* **BSC HONS ALEXANDER RICHARD FULLER** *Address:* **LES PRES RUE PES FONTENILS  
ST PETERS  
GUERNSEY  
GY7 9DH**

*Date of Birth:* **11/08/1973** *Nationality:* **BRITISH** *Occupation:* **PROPERTY INVESTOR**

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### *Director 2 :*

*Name:* **MS CHRISTINA CAROLINE HUTCHINS** *Address:* **267 LADBROKE GROVE  
LONDON  
W10 6HF**

*Date of Birth:* **11/02/1962** *Nationality:* **BRITISH** *Occupation:* **ENVIROMENTALIST**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 23/08/2008**

*Name:* **CHRISTINA HUTCHINS**  
*Address:* **267 LADBROKE GROVE**  
**LONDON**  
**LONDON**  
**W10G HF**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 23/08/2008**

*Name:* **ALEXANDER AND ARABELLA FULLER**  
*Address:* **1 ELM PARK ROAD**  
**LONDON**  
**LONDON**  
**SW36 AX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2008**

*Authenticated:* **Yes (E/W)**