



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQ93QXH3

Received for filing in Electronic Format on the: 12/09/2011

---

*Company Name:* 267 LADBROKE GROVE LTD

*Company Number:* 05544361

*Date of this return:* 23/08/2011

*SIC codes:* 9800

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 267 LADBROKE GROVE  
LONDON  
W10 6HF

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BSC HONS ALEXANDER RICHARD**

*Surname:* **FULLER**

*Former names:*

*Service Address:* **LES PRES  
RUE PES FONTENILS  
ST PETERS  
GUERNSEY  
GY7 9DH**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **BSC HONS ALEXANDER RICHARD**

*Surname:* **FULLER**

*Former names:*

*Service Address:* **LES PRES  
RUE PES FONTENILS  
ST PETERS  
GUERNSEY  
GY7 9DH**

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

*Date of Birth:* **11/08/1973**                      *Nationality:* **BRITISH**

*Occupation:* **PROPERTY INVESTOR**

---

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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* : 1 ORDINARY shares held as at 2011-08-23  
*Name:* CLAUDIA STRUZZO

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-23  
*Name:* ALEXANDER AND ARABELLA FULLER

---

### *Authorisation*

*Authenticated*

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

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