



Companies House

for the record

Company Name

24 LADBROKE GARDENS LIMITED **363s Annual Return**

101124/15.

Company Type

Private Company Limited By Shares

Company Number

1075018

Information extracted from Companies House records on 25th June 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A18 *R2U09XSS* 0621
COMPANIES HOUSE 19/08/04

Ref: 1075018/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	24 Ladbroke Gdns London W11 2PY	Address _____ _____ _____ UK Postcode - - - - -																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Damian Patrick George HINDS</p> <p>Address Flat 1 24 Ladbroke Gardens London W11 2PY</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _</p> <p>Date Damian Patrick George HINDS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Zoe Michele CLELAND</p> <p>Address Flat 7 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 12/09/1975</p> <p>Nationality British</p> <p>Occupation Banker</p>	<p>Name <u>CHRISTOPHER GRANTHAM PARKIN</u></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address <u>FLAT 7</u> <u>24 LADBROKE Gdns</u> <u>LONDON</u></p> <p>UK Postcode <u>W11 2PY</u></p> <p>Date of birth 03/11/1973 <u>01/05/1973</u></p> <p>Nationality <u>BRITISH</u></p> <p>Occupation <u>CONSULTANT</u></p> <p>Date of change <u>08/11/2003</u></p> <p>Date Zoe Michele CLELAND ceased to be director (if applicable) <u>08/11/2003</u></p>

Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Name Amelia Mary GIBSON</p> <p>Address Flat 8 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 22/07/1972</p> <p>Nationality British</p> <p>Occupation Tv Ap</p>	<p>Name MONICA FRANCES CHONG</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address FLAT 8 24 LADBROKE GARDENS LONDON</p> <p>UK Postcode W11 2PY</p> <p>Date of birth 25/07/1973</p> <p>Nationality U.S.</p> <p>Occupation BILLIEN</p> <p>Date of change 01/07/2004</p> <p>Date Amelia Mary GIBSON ceased to be director (if applicable) 01/07/2004, 01/07/2004, 01/07/2004</p>

Particulars of a new Director must be notified on form 288a.

<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Name Damian Patrick George HINDS</p> <p>Address Flat 1 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 27/11/1969</p> <p>Nationality British</p> <p>Occupation Marketeer</p>	<p>Name 16/06/2004</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____/____/____</p> <p>Date Damian Patrick George HINDS ceased to be director (if applicable) ____/____/____</p>
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Particulars of a new Director must be notified on form 288a.

Current details

Amended details

> **Director**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
~~Deirdre MCQUILLAN~~

Address
 Flat 6 24 Ladbroke Gardens
 London
 W11 2PY

Date of birth 02/09/1957

Nationality British

Occupation Journalist

Particulars of a new Director must be notified on form 288a.

Name
 JONATHAN DANIEL FEENEY

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
 ← AS ABOVE

UK Postcode _____

Date of birth 07/05/1977

Nationality BRITISH

Occupation MARKETING MANAGER

Date of change 08/06/2004

Date Deirdre MCQUILLAN ceased to be director (if applicable)

~~02/09~~ / _____ / _____

> **Director**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Clifford Brian SHAKESPEARE

Address
 24 Ladbroke Gardens
 London
 W11 2PY

Date of birth 13/04/1933

Nationality British

Occupation Author

Particulars of a new Director must be notified on form 288a.

Name 24/01/2004

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth -- / -- / --

Nationality _____

Occupation _____

Date of change -- / -- / --

Date Clifford Brian SHAKESPEARE ceased to be director (if applicable)

-- / -- / --

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>Name Katherine SWAIN</p> <p>Address Flat 2 24 Ladbroke Gardens London W11 2PY</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/>
<p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Date of birth 19/03/1966</p> <p>Nationality British</p> <p>Occupation Film Photographer</p>	<p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Katherine SWAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 8</p> <p>Aggregate Nominal Value of issued shares £8.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 8</p> <p>Total Nominal value of shares issued £8.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.</p>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred										
<p>> Shareholder Name Zoe Michele CLELAND</p> <p>Address Flat 7 24 Ladbroke Gardens London W11 2PY</p> <p>Shares held Class Ordinary</p>	<p>Name <u>CHRISTOPHER GRAHAM PARKIN</u></p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held</p> <table border="0"> <tr> <td style="text-align: right;">Class</td> <td style="text-align: right;">Number</td> </tr> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> </tr> </table>	Class	Number	<u>ORDINARY</u>	<u>1</u>	<p>Shares transferred by Zoe Michele CLELAND</p> <table border="0"> <tr> <td style="text-align: right;">Class</td> <td style="text-align: right;">Number</td> <td style="text-align: right;">Date of transfer</td> </tr> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>28/11/2003</u></td> </tr> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1</u>	<u>28/11/2003</u>
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<u>ORDINARY</u>	<u>1</u>	<u>28/11/2003</u>										
<p>> Shareholder Name Peter Francis Massey COOK</p> <p>Address Flat 2 Ladbroke Gardens London W11 2PY</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held</p> <table border="0"> <tr> <td style="text-align: right;">Class</td> <td style="text-align: right;">Number</td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class	Number			<p>Shares transferred by Peter Francis Massey COOK</p> <table border="0"> <tr> <td style="text-align: right;">Class</td> <td style="text-align: right;">Number</td> <td style="text-align: right;">Date of transfer</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>	Class	Number	Date of transfer			
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Class	Number	Date of transfer										
<p>> Shareholder Name Sophia Alice COOK</p> <p>Address 24 Ladbroke Gardens London W11 2PY</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held</p> <table border="0"> <tr> <td style="text-align: right;">Class</td> <td style="text-align: right;">Number</td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class	Number			<p>Shares transferred by Sophia Alice COOK</p> <table border="0"> <tr> <td style="text-align: right;">Class</td> <td style="text-align: right;">Number</td> <td style="text-align: right;">Date of transfer</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>	Class	Number	Date of transfer			
Class	Number											
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Current details **Amended details** **Shares transferred**

> **Shareholder Name**
 Amelia Mary GIBSON

Name
 MONICA FRANCES CHONG

Address
 Flat 8 24 Ladbroke Gardens
 London
 W11 2PY

UK Postcode _____

Shares held

Class	Number	Class	Number	Date of transfer
Ordinary	1	ORDINARY	1	16/06/2004

Shares transferred by
 Amelia Mary GIBSON

> **Shareholder Name**
 Damian Patrick HINDS

Name

Address
 Flat 1
 Ladbroke Gardens
 London
 W11 2PY

UK Postcode _____

Shares held

Class	Number	Class	Number	Date of transfer
Ordinary	1	_____	_____	___/___/___

Shares transferred by
 Damian Patrick HINDS

> **Shareholder Name**
 Deirdre MCQUILLAN

Name
 JONATHAN DANIEL FEENEY

Address
 Flat 6 24 Ladbroke Gardens
 London
 W11 2PY

UK Postcode _____

Shares held

Class	Number	Class	Number	Date of transfer
Ordinary	1	ORDINARY	1	06/02/2004

Shares transferred by
 Deirdre MCQUILLAN

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Clifford Brian SHAKESPEARE</p> <p>Address 24 Ladbroke Gardens London W11 2PY</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>_____</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"></th> <th style="width:20%; text-align: center;">Number</th> <th style="width:20%;"></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> <td></td> </tr> </tbody> </table>		Number		Ordinary	1		<p>Shares transferred by Clifford Brian SHAKESPEARE</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%; text-align: left;">Class</th> <th style="width:20%; text-align: left;">Number</th> <th style="width:60%; text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____															

<p>> Shareholder Name Katherine SWAIN</p> <p>Address Flat 3 24 Ladbrooke Gardens London W11 2PY</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>_____</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"></th> <th style="width:20%; text-align: center;">Number</th> <th style="width:20%;"></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> <td></td> </tr> </tbody> </table>		Number		Ordinary	1		<p>Shares transferred by Katherine SWAIN</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%; text-align: left;">Class</th> <th style="width:20%; text-align: left;">Number</th> <th style="width:60%; text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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Class	Number	Date of transfer															
_____	_____	__/__/____															
_____	_____	__/__/____															

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			

363s Annual Return Declaration

Companies House

— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Ben. Uds
(Director/ Secretary)

Date

12, 08, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 18/7/2004 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **18th July 2005** please give the new date here:

___ / ___ / ____

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAMIAN HINDS

Telephone number inc code

Address

24 LADBROKE GARDENS
LONDON

DX number if applicable

DX exchange

Postcode

W11 2PY