



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **24 LADBROKE GARDENS LIMITED**

Company Number: **01075018**

Company Details

Period Ending: **18/07/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**24 LADBROKE GDNS
LONDON
W11 2PY**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK FANE**

Address: **24 LADBROKE GARDENS
LONDON
W11 2PY**

Director 1 :

Name: **MONICA FRANCES CHONG**

Address: **FLAT8 24 LADBROKE GARDENS
LONDON
W11 2PY**

Date of Birth: **25/07/1973**

Nationality: **AMERICAN**

Occupation: **DESIGNER**

Director 2 :

Name: **ANA DA MAIA**

Address: **FLAT 6 24 LADBROKE GARDENS
LONDON
W11 2PY**

Date of Birth: **27/09/1970**

Nationality: **PORTUGUESE**

Occupation: **ANALYST**

Director 3 :

Name: **MARK WILLIAM FANE**

Address: **FRYERN COURT FRYERN COURT
ROAD BURGATE
FORDINGBRIDGE
HAMPSHIRE
SP6 1NF**

Date of Birth: **21/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **MICHIKO NAKAO**

Address: **FLAT 3 24 LADBROKE GARDENS
LONDON
W11 2PY**

Date of Birth: **17/03/1962**

Nationality: **JAPANESE**

Occupation: **PHOTOGRAPHER**

Director 5 :

Name: **ANDRE SOKOL**

Address: **24 LADBROKE GARDENS
LONDON
W11 2PY**

Date of Birth: **06/05/1972**

Nationality: **FRENCH**

Occupation: **M&A**

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>
ORDINARY	8	GBP8
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 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 18/07/2009

Name: **MICHI NAKAO**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/07/2009

Name: **MARK FANE**

Address:

Shareholding 3:

3 ORDINARY Shares held as at 18/07/2009

Name:

ANDRE SOKOL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 18/07/2009

Name:

MONICA FRANCES CHONG

Address:

Shareholding 5:

1 ORDINARY Shares held as at 18/07/2009

Name:

ANA DA MAIA

Address:

Shareholding 6:

1 ORDINARY Shares held as at 18/07/2009

Name:

GEORGIA CUMMINGS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

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