



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



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

*Company Number:* **05544361**

*Date of this return:* **23/08/2012**

*SIC codes:* **99999**

*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**

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*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**

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## Statement of Capital (Share Capital)

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<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>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAUDIA STRUZZO

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER AND ARABELLA FULLER

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### *Authorisation*

*Authenticated*

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

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