



COMPANIES HOUSE

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Annual Return

THE REGISTRAR OF COMPANIES
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CARDIFF
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A03 *AR56RJCY* 452
COMPANIES HOUSE 31/08/99

COMPANIES HOUSE 19/08/99

of company number 01075018

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company name
24 LADBROKE GARDENS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	07	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
24 LADBROKE GDNS
LONDON W11 2PY

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SOPHIA ALICE
BARRATT
24 LADBROKE GARDENS
LONDON
W11 2PY

Day Month Year
Date of any change.
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.....
.....

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.
.....

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SOPHIA ALICE
BARRATT
24 LADBROKE GARDENS
LONDON
W11 2PY

Day Month Year
Date of any change.
.....
.....
.....
.....
.....
.....

Date of Birth:- 15/07/68
Nat:BRITISH
Occ:PAINTER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.
.....

Show any relevant current and previous directorships.

.....
.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARY CLARE
BLEAHENE
FLAT 1 24 LADBROKE GARDENS
LONDON
W11 2PY

Day	Month	Year

Date of any change.

Date of Birth:- 13/09/64
Nat:IRISH
Occ:TRADE MARK ATTORNEY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTINE
COLEMAN
24 LADBROKE GARDENS
LONDON
W11 2PY

Day	Month	Year

Date of any change.

Date of Birth:- 22/12/25
Nat:USA
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KAREN
ELLISTON
FLAT 7 24 LADBROKE GARDENS
LONDON
W11 2PY

Day	Month	Year

Date of any change.

Date of Birth:- 29/07/69
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

AMEILIA MARY
GIBSON
FLAT 8 24 LADBROKE GARDENS
LONDON
W11 2PY

Date of Birth:- 22/07/72
Nat:BRITISH
Occ:TV AP

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARCUS WILLIAM
HEAL
3,24 LADBROKE GARDENS
LONDON
W11 2PY

Date of Birth:- 13/03/67
Nat:BRITISH
Occ:PROPERTY DEVELOPER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM CHRISTOPHER
MELVILLE
24 LADBROKE GARDENS
LONDON
W11 2PY

Date of Birth:- 24/03/32
Nat:BRITISH
Occ:LIBRARIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD RHODES
SCHOMBERG
FLAT 7 24 LADBROKE GARDENS
LONDON
W11 2PY

Day Month Year
[][] [][] [][]

Date of any change.

APPOINTED IN ERROR. PLEASE REMOVE.

Date of Birth:- 27/11/68
Nat:BRITISH
Occ: BANKER

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CLIFFORD BRIAN
SHAKESPEARE
24 LADBROKE GARDENS
LONDON
W11 2PY

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 13/04/33
Nat:BRITISH
Occ:AUTHOR

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
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Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01075018

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued.	Aggregate nominal value; <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	8	£ 1
Totals	8	£ 8

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed on paper not on paper

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed Sophia Barratt Secretary/Director*
**(delete as appropriate)*

Date 18/8/99

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

SOPHIA BARRATT
FLAT 5
24 LADBROKE GARDENS
LONDON Postcode W11 2PY

Telephone 0171 727 1595 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01075018	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: 24 LADBROKE GARDENS LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
<u>PRESENT MEMBERS</u>				
1) SOPHIA ALICE BARRATT	1	1	26/2/94	
2) CHRISTINE TARDY COLEMAN	1	1	14.5.73	DATE OF ISSUE
3) AMELIA MARY GIBSON	1	1	28.1.98	
4) GRAHAM CHRISTOPHER MELVILLE				
+ NORMAN WILLIAM CHAPLIN	1	1	14.7.73	JOINTLY HELD
5) MARIE MURIA MILICA KENNEDY JOHANNA WILHELMINE HEAL KASINER	1	1	12.9.98 10.6.98	
6) KAREN ELLISTON	1	1	14/9/98	
7) CLIFFORD BRIAN SHAKESPEARE	1	1	14.5.73	DATE OF ISSUE
8) MARY CLARE BLEAHENE	1	1	30.1.97	
<u>PAST MEMBERS</u>				
A) EDWARD BRAGIEL	0	1	31/10/83	
B) LIESELOTTE KATHARINA VON LEDERSTEGGER - FALKENEGG	0	1	20.9.92	
C) CATHERINE ROSEMARY ADAMS	0	1	14.5.73	DATE OF ISSUE
D) JOANNE ALLEN	0	1	16/11/86	
E) JULIAN RICHARD PAUL ASTON	0	1	14.5.73	DATE OF ISSUE
F) JUAN MARTIN - CALAMA + WENDY MARIE MARTIN - CALAMA	0	1	14.5.73	JOINTLY HELD
G) JENNIFER ANNE HOLT	0	1	14.5.73	DATE OF ISSUE
H) JOAN MORNE	0	1	18.11.84	
I) NICHOLE M. CURELIER	0	1	5.10.77	
J) DERRICK DENISON	0	1	13.1.78	
K) MELITA ETHEL MARSHAL	0	1	27.6.85	

Continued overleaf

