



Companies House
— for the record —

363a(ef)

Annual Return



X05MG2OI

Received for filing in Electronic Format on the: 29/08/2008

Company Name: **24 LADBROKE GARDENS LIMITED**

Company Number: **01075018**

Company Details

Period Ending: **18/07/2008**

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:

United States

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 18/07/2008 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 18/07/2008

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

Shareholding 2:

0 ORDINARY Shares held as at 18/07/2008
1 DISPOSED OF IN PERIOD ON 07/09/2007

Name: **DAMIAN PATRICK HINDS**
Address: **FLAT 1 LADBROKE GARDENS
LONDON
W11 2PY**

Shareholding 3:

1 ORDINARY Shares held as at 18/07/2008

Name:

MARK FANE

Address:

**FLAT 4 24 LADBROKE GARDENS
LONDON
W11 2PY**

Shareholding 4:

3 ORDINARY Shares held as at 18/07/2008

Name:

ANDRE SOKOL

Address:

**FLAT 2 24 LADBROKE GARDENS
LONDON
W11 2PY**

Shareholding 5:

1 ORDINARY Shares held as at 18/07/2008

Name:

MONICA FRANCES CHONG

Address:

**FLAT 8 24 LADBROKE GARDENS
LONDON
W11 2PY**

Shareholding 6:

**0 ORDINARY Shares held as at 18/07/2008
1 DISPOSED OF IN PERIOD ON 24/10/2007**

Name: **CHRISTOPHER GRAHAM PARKIN**
Address: **FLAT 7 24 LADBROKE GARDENS
LONDON
W11 2PY**

Shareholding 7:

1 ORDINARY Shares held as at 18/07/2008

Name: **ANA DA MAIA**
Address: **FLAT 6 24 LADBROKE GARDENS
LONDON
W11 2PY**

Shareholding 8:

1 ORDINARY Shares held as at 18/07/2008

Name: **GEORGIA CUMMINGS**
Address: **24 LADBROKE GARDENS
LONDON
W11 2PY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2008**

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