



Companies House
— for the record —

AR01 (ef)

Annual Return



XFP9NNRB

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Company Name: **267 LADBROKE GROVE LTD**

Company Number: **05544361**

Date of this return: **23/08/2010**

SIC codes: **9800**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-23
Name: CHRISTINA HUTCHINS

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-23
Name: ALEXANDER AND ARABELLA FULLER

Authorisation

Authenticated

This form was authorised by one of the following:

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