



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XR2BQM4H

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*Company Name:* **24 LADBROKE GARDENS LIMITED**

*Company Number:* **01075018**

*Date of this return:* **18/07/2010**

*SIC codes:* **9800**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **24 LADBROKE GDNS  
LONDON  
W11 2PY**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **FANE**

*Former names:*

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MONICA FRANCES**

*Surname:* **CHONG**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **DESIGNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANA

*Surname:* DA MAIA

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 27/09/1970

*Nationality:* PORTUGUESE

*Occupation:* ANALYST

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR MARK WILLIAM

*Surname:* FANE

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* DIRECTOR

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MICHIKO**

*Surname:* **NAKAO**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **PHOTOGRAPHER**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **ANDRE**

*Surname:* **SOKOL**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **FRENCH**

*Occupation:* **M&A**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>

*Prescribed particulars*

**VOTING SHARES WITH NO PRE-EMPTION RIGHTS**

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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>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 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 2010-07-18  
*Name:* MICHI NAKAO

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-18  
*Name:* MARK FANE

*Shareholding 3* : 3 ORDINARY shares held as at 2010-07-18  
*Name:* ANDRE SOKOL

*Shareholding 4* : 1 ORDINARY shares held as at 2010-07-18  
*Name:* MONICA FRANCES CHONG

*Shareholding 5* : 1 ORDINARY shares held as at 2010-07-18  
*Name:* ANA DA MAIA

*Shareholding 6* : 1 ORDINARY shares held as at 2010-07-18  
*Name:* GEORGIA CUMMINGS



## *Authorisation*

*Authenticated*

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

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