



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A25 *A4FQGB0A* 322
COMPANIES HOUSE 04/11/98

BB
03572
L270 x 18
363s
Annual Return

of company number 02109017

J

company name
LADMARSH 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 15/10/98
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
31	10	98

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.

27 HANSON STREET
LONDON
W1P 7LQ

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Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

02109017

Register of members *(See note 5)*

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

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.

BRISTLEKARN LIMITED
SCEPTRE HOUSE
169/173 REGENT STREET
LONDON
W1R 7FB

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors *(See note 7)*

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

JONATHAN DAVID
PARKER
19 PICCADILLY COURT
QUEENS PROMENADE
DOUGLAS
ISLE OF MAN IM2 4NS

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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Date of Birth:- 03/04/67

Nat:BRITISH

Occ:MANAGER

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ANTHONY MICHAEL
TAYLOR
23 BULLESCROFT ROAD
EDGWARE
MIDDLESEX HA8 8RN

Day	Month	Year

Date of any change.

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Date of Birth:- 14/07/48

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

LINDA RUTH
TAYLOR
23 BULLESCROFT ROAD
EDGWARE
MIDDLESEX HA8 8RN

Day	Month	Year

Date of any change.

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Date of Birth:- 04/09/52

Nat:BRITISH

Occ:BUSINESS CONSULTANT

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

02109017

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100.00</u>
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 31/10/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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

H. Holland
For and on behalf of
Bristlekn Limited

Secretary/Director

*(delete as appropriate)

Date **02 NOV 1998**

This return includes ☐ 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? ----->

6 Babmaes Street

London

SW1Y 6HD

Our Ref: 1143/070

Postcode

Telephone

Ext