



Companies House
— for the record —

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Annual Return



XFQI31NB

Received for filing in Electronic Format on the: 23/07/2008

Company Name: **FORTY LADBROKE GROVE (FREEHOLDERS) LIMITED**

Company Number: **02188784**

Company Details

Period Ending: **05/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**40 LADBROKE GROVE
LONDON
W11 2PA**

Details of Officers of the Company

Director 1 :

Name: **JONATHAN MICHAEL
BOURNE**

Address: **40 LADBROKE GROVE
LONDON
W11 2PA**

Date of Birth:
20/03/1948

Nationality:
British

Occupation:
COMPANY DIRECTOR

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	6	GBP120
<i>TOTALS</i>	6	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 05/04/2008
2 DISPOSED OF IN PERIOD ON 13/06/2006**

Name: **P.N. MCDANELL**
Address: **40 LADBROKE GROVE
LONDON
W11 2PA**

Name: P.N. MCDANELL
Address: 40 LADBROKE GROVE
LONDON
W11 2PA

Shareholding 2:

0 ORDINARY Shares held as at 05/04/2008
2 DISPOSED OF IN PERIOD ON 01/12/2006

Name: C.S.C. COOKE
Address: 40 LADBROKE GROVE
LONDON
W11 2PA

Name: C.S.C. COOKE
Address: 40 LADBROKE GROVE
LONDON
W11 2PA

Shareholding 3:

2 ORDINARY Shares held as at 05/04/2008

Name: **JONATHAN MICHAEL BOURNE**
Address: **40 LADBROKE GROVE**
LONDON
W11 2PA

Shareholding 4:

2 ORDINARY Shares held as at 05/04/2008

Name: **TORRIDGE LIMITED**
Address: **23-25 BROAD STREET**
ST. HELIER
JERSEY, C. I.
JE4 8ND

Shareholding 5:

2 ORDINARY Shares held as at 05/04/2008

Name: **ADRIAN GEOFFREY THOMAS BASTWICK-VITORIA**
Address: **FLAT 5-6, 40 LADBROKE GROVE**
LONDON
ENGLAND
W11 2PA

Name: ROSE MARIE ELISABETH FELLNER
Address: FLAT 5-6, 40 LADBROKE GROVE
LONDON
ENGLAND
W11 2PA

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

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