



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/04/2009**

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

Company Number: **02188784**

Company Details

Period Ending: **05/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**40 LADBROKE GROVE
LONDON
W11 2PA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/04/2009

Name: **JONATHAN MICHAEL BOURNE**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 05/04/2009

Name:

TORRIDGE LIMITED

Address:

Shareholding 3:

2 ORDINARY Shares held as at 05/04/2009

Name:

ADRIAN GEOFFREY THOMAS BASTWICK-VITORIA

Address:

Name:

ROSE MARIE ELISABETH FELLNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

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