



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02188784**

Date of this return: **05/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **40 LADBROKE GROVE
LONDON
W11 2PA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN MICHAEL**

Surname: **BOURNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MICHAEL BOURNE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **TORRIDGE LIMITED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ROSE MARIE ELISABETH FELLNER**

Name: **ADRIAN GEOFFREY THOMAS BASTWICK-VITORIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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