



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/10/2008**

Company Name: **290 LADBROKE GROVE MANAGEMENT COMPANY LIMITED**

Company Number: **02274752**

Company Details

Period Ending: **09/10/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**290 LADBROKE GROVE
LONDON
W10 5LP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HUGH CHARLES ETHERIDGE** *Address:* **5 SPRINGFIELD PLACE
BATH
AVON
BA1 5RA**

Director 1 :

Name: **MR AGIL ALKAFF** *Address:* **BASEMENT FLAT 290 LADBROKE
GROVE
LONDON
W10 5LP**

Date of Birth: **11/09/1935** *Nationality:* **BRITISH** *Occupation:* **FX DEALER**

Director 2 :

Name: **MR STEPHEN BAKER** *Address:* **SECOND FLOOR FLAT 290 LADBROKE
GROVE
LONDON
W10 5LP**

Date of Birth: **27/07/1948** *Nationality:* **BRITISH** *Occupation:* **SELF-EMPLOYED**

Director 3 :

Name: **HUGH CHARLES
ETHERIDGE**

Address: **5 SPRINGFIELD PLACE
BATH
AVON
BA1 5RA**

Date of Birth:
01/07/1950

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Director 4 :

Name: **DENISE BERNADETTE
NURSE**

Address: **GROUND FLOOR 290 LADBROKE
GROVE
LONDON
W10 5LP**

Date of Birth:
08/07/1976

Nationality:
BRITISH

Occupation:
SOLICITOR

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/10/2008

Name:

DENISE BERNADETTE NURSE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/10/2008

Name:

STEPHEN BAKER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/10/2008

Name:

AGIL ALKAFF

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/10/2008

Name:

HUGH CHARLES ETHERIDGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/10/2008**

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