



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4A3FYNE**

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

*Company Number:* **02274752**

*Date of this return:* **09/10/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **290 LADBROKE GROVE  
LONDON  
W10 5LP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O HUGH ETHERIDGE  
5 SPRINGFIELD PLACE  
BATH  
UNITED KINGDOM  
BA1 5RA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HUGH CHARLES**

*Surname:* **ETHERIDGE**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR AGIL**

*Surname:*                **ALKAFF**

*Former names:*

*Service Address:*        **BASEMENT FLAT 290 LADBROKE GROVE  
LONDON  
W10 5LP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/09/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **FX DEALER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN**

*Surname:*                            **BAKER**

*Former names:*

*Service Address:*                **SECOND FLOOR FLAT 290 LADBROKE GROVE  
LONDON  
W10 5LP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/07/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **SELF-EMPLOYED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR HUGH CHARLES**

*Surname:*                            **ETHERIDGE**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/07/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DENISE BERNADETTE**

*Surname:* **NURSE**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/07/1976**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO PARTICIPATE IN DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DENISE BERNADETTE NURSE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN BAKER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AGIL ALKAFF**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH CHARLES ETHERIDGE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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