



Companies House
— for the record —

AR01 (ef)

Annual Return



XS30JEG5

Received for filing in Electronic Format on the: **27/10/2009**

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

Company Number: **02274752**

Date of this return: **09/10/2009**

SIC codes: **9800**

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

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	HUGH CHARLES
<i>Surname:</i>	ETHERIDGE
<i>Former names:</i>	
<i>Service Address:</i>	5 SPRINGFIELD PLACE BATH AVON BA1 5RA

Company Director **1**

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): **HUGH CHARLES**
Surname: **ETHERIDGE**
Former names:
Service Address: **5 SPRINGFIELD PLACE**
 BATH
 AVON
 BA1 5RA

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

Date of Birth: **01/07/1950** *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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 09/10/2009

Name:

DENISE BERNADETTE NURSE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/10/2009

Name:

STEPHEN BAKER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/10/2009

Name:

AGIL ALKAFF

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/10/2009

Name:

HUGH CHARLES ETHERIDGE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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