



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2014

X3I5YR34

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

Company Number: **02274752**

Date of this return: **09/10/2014**

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

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): **MS CHARLOTTE ELIZABETH**

Surname: **MASSEY**

Former names:

Service Address: **FLAT 71 50
KENSINGTON GARDENS SQUARE
LONDON
ENGLAND
W2 4BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1974** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 09/10/2014 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: **STEPHEN BAKER**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH CHARLES ETHERIDGE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE ELIZABETH MASSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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