



Companies House

AR01 (ef)

Annual Return



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Company Name: **6 LADBROKE GARDENS MANAGEMENT LIMITED**

Company Number: **04140041**

Date of this return: **12/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **1 REES DRIVE
STANMORE
MIDDLESEX
HA7 4YN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PANKAJ**

Surname: **ADATIA**

Former names:

Service Address: **1 REES DRIVE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4YN**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN TERRENCE**

Surname: **COX**

Former names:

Service Address: **FIRST FLOOR FLAT
6 LADBROKE GARDENS
LONDON
W11 2PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1941**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MS PATRICIA

Surname: LEE

Former names:

Service Address: 6A LADBROKE GARDENS
 LONDON
 UNITED KINGDOM
 W11 2PT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1971 *Nationality:* USA AND UK

Occupation: **ACADEMIC WRITER WITH PHD**
 (UNIVERSITY OF LONDON)

Company Director **3**

Type: **Person**

Full forename(s): **KATHRYN**

Surname: **NANKIVELL**

Former names:

Service Address: **6 LADBROKE GARDENS
LONDON
W11 2PT**

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

Date of Birth: ****/04/1963**

Nationality: **SOUTH AFRICAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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: **ADAM CAMPBELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **YOLANDA ELIZABETH COX**

Name: **JOHN TERENCE COX**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHRYN NANKIVELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **TROY KENNEDY MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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