



Companies House

AR01 (ef)

Annual Return



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X52KDQ40

Company Name: **86 LADBROKE GROVE LIMITED**

Company Number: **04175626**

Date of this return: **08/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O PHILIP MCDANELL
86 LADBROKE GROVE
LONDON
W11 2HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP NEIL**

Surname: **MCDANELL**

Former names:

Service Address: **86 LADBROKE GROVE
LONDON
W11 2HE**

Company Director ***I***

Type: **Person**

Full forename(s): **KARIN MARCELLE**

Surname: **MCDANELL**

Former names:

Service Address: **GROUND FLOOR FLAT
86 LADBROKE GROVE
LONDON
W11 2HE**

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

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP NEIL**

Surname: **MCDANELL**

Former names:

Service Address: **86 LADBROKE GROVE
LONDON
W11 2HE**

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

Date of Birth: ****/01/1952** *Nationality:* **UK**
Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **MS PHILLIPA MARY**

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE ASSISTANT**

Company Director 4

Type: **Person**
Full forename(s): **JOCELYN**

Surname: **SEYMOUR**

Former names:

Service Address: **FIRST FLOOR FLAT
86 LADBROKE GROVE
LONDON
W11 2HE**

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

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JORGE EDUARDO**

Surname: **STEINHAUER**

Former names:

Service Address: **4 LITTLE COMMON
STANMORE
MIDDLESEX
HA7 3BZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

VOTING RIGHTS, PARTICIPATING RIGHTS (CAPITAL & DIVIDENDS), REDEMPTION ARE ALL PER TABLE A

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 08/03/2016 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: JOCELYN SEYMOUR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE STEINHAUER

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: PHILIP & KARIN MCDANELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIPA MCDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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