



Companies House
— for the record —

AR01 (ef)

Annual Return



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X219V72Y

Company Name: **41 MOUNT EPHRAIM MANAGEMENT LIMITED**

Company Number: **02578084**

Date of this return: **30/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **41 MOUNT EPHRAIM ROAD
STREATHAM
LONDON
SW16 1LP**

Officers of the company

Company Secretary 1

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

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHARLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1985** Nationality: **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNA**

Surname: **HOWARD**

Former names:

Service Address: **411 MOUNT EPHRAIM ROAD
LONDON
UNITED KINGDOM
SW16 1LP**

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

Date of Birth: **30/11/1982** *Nationality:* **BRITISH**
Occupation: **PR CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **HOWARD**

Former names:

Service Address: **41I MOUNT EPHRAIM ROAD
LONDON
UNITED KINGDOM
SW16 1LP**

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

Date of Birth: **29/05/1978**

Nationality: **BRITISH**

Occupation: **BUYER**

Company Director 4

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

Surname: ISHIZUKA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: JAPAN

Date of Birth: 05/11/1961 *Nationality:* JAPANESE

Occupation: TRANSLATOR

Company Director **5**

Type: **Person**

Full forename(s): **GEORGIA**

Surname: **PREVEDOURAKI**

Former names:

Service Address: **41F MOUNT EPHRAIM ROAD
STREATHAM HILL
LAMBETH
LONDON
SW16 1LP**

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

Date of Birth: **14/10/1972**

Nationality: **GREEK**

Occupation: **ANALYST**

Company Director **6**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1985**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

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 30/01/2013 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: **TIM HOWARD**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ATSUKO ISHIZUKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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