



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02578084**

*Date of this return:* **30/01/2014**

*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): **MS GEORGINA**

Surname: **CHARLES**

Former names:

*Service Address recorded as Company's registered office*

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## *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):*                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

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*Company Director*    **3**

*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* 4

*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**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **PITT**

*Former names:*

*Service Address:*        **41 MOUNT EPHRAIM ROAD  
LONDON  
ENGLAND  
SW16 1LP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/04/1986**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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:* **DOMINIC PITT**

*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.