



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPMZTH8P

Received for filing in Electronic Format on the: **04/02/2010**

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

*Company Number:* **02578084**

*Date of this return:* **30/01/2010**

*SIC codes:* **9800**

*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* **I**

*Type:* **Person**

*Full forename(s):* **MISS SUSAN MARIE**

*Surname:* **CRASHLEY**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **CRASHLEY**

*Former names:*

*Service Address:* **FLAT G  
41 MOUNT EPHRAIM ROAD  
LONDON  
SW11 6DR**

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

*Date of Birth:* **26/03/1971** *Nationality:* **BRITISH**

*Occupation:* **POLICE OFFICER**

*Company Director*      **2**

*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MATTHEW**  
*Surname:*                        **KNOTT**  
*Former names:*  
*Service Address:*              **FLAT H**  
   **41 MOUNT EPHRAIM ROAD, STREATHAM**  
   **SW16 1LP**  
   **LONDON**  
   **SW16 1LP**

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

*Date of Birth:*   **20/09/1979**                              *Nationality:*   **BRITISH**  
*Occupation:*    **VIDEO TECHNICIAN**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MS ANNA**  
*Surname:*                        **MOSELEY**  
*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**

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*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**

## 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 30/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 30/01/2010**

*Name:* **SUSAN CRASHLEY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 30/01/2010**

*Name:* **MATTHEW KNOTT**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 30/01/2010**

*Name:* **TIM HOWARD**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 30/01/2010**

*Name:* **GEORGINA CHARLES**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 30/01/2010**

*Name:* **GEORGIA PREVEDOURAKI**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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