Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/02/2016**

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Company Name:	**41 MOUNT EPHRAIM MANAGEMENT LIMITED**
Company Number:	**02578084**
Date of this return:	**30/01/2016**
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

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: ****/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: ****/11/1961** *Nationality:* **JAPANESE**

Occupation: **TRANSLATOR**

Company Director 3

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: ****/04/1986** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 4

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: ****/10/1972** *Nationality:* **GREEK**

Occupation: **ANALYST**

Company Director 5

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: ****/09/1985** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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: **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.