



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



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**X2EA1R16**

*Company Name:* **ELSWORTHY RISE MANAGEMENT LIMITED**

*Company Number:* **02841134**

*Date of this return:* **30/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **91 GOWER STREET  
LONDON  
WC1E 6AB**

## Officers of the company

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD SAMUEL LEON**

*Surname:*                         **GOLDBLATT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/09/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS DIANA**

*Surname:* **POOLE**

*Former names:*

*Service Address:* **91 GOWER STREET  
LONDON  
UNITED KINGDOM  
WC1E 6AB**

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

*Date of Birth:* **27/12/1980** *Nationality:* **BRITISH**  
*Occupation:* **PHOTOGRAPH/ART DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **TAYLOR**

*Former names:*                    **DI MARTINO**

*Service Address:*                **HOUSE 2**  
   **4-12 ELSWORTHY RISE**  
   **LONDON**  
   **NW3 3SH**

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

*Date of Birth:*    **15/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS WITH REGARD TO VOTING DIVIDEND AND REPAYMENT OF CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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:* **SUSI TAYLOR**

*Name:* **SCOTT ROBERT TAYLOR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIANA CAROLINE POOLE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON FRANCESCA GOLDBLATT**

*Name:* **RICHARD SAMUEL LEON GOLDBLATT**

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

## *Authorisation*

*Authenticated*

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

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