



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELSWORTHY RISE MANAGEMENT LIMITED**

Company Number: **02841134**

Date of this return: **30/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **HOUSE 3, 4 - 12 ELSWORTHY RISE
LONDON
ENGLAND
NW3 3SH**

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**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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: **SCOTT ROBERT TAYLOR**

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

Name: **SHARON FRANCESCA 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.