



Companies House

AR01 (ef)

Annual Return



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Company Name: **SONY MOBILE COMMUNICATIONS MANAGEMENT LIMITED**

Company Number: **04257114**

Date of this return: **23/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **SONY HOUSE 202 HAMMERSMITH ROAD
LONDON
W6 7DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN EDWARD**

Surname: **PEARL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CF0 YUICHI**

Surname: **OSHIMA**

Former names:

Service Address: **W. BUILDING 1-8-5 KONAN MINATO-KU
TOKYO
JAPAN
108 0075**

Country/State Usually Resident: **JAPAN**

Date of Birth: **14/03/1965** *Nationality:* **JAPANESE**
Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN EDWARD**

Surname: **PEARL**

Former names:

Service Address: **C/O SONY ELECTRONICS INC.
16530 VIA ESPRILLO MZ 1105
SAN DIEGO
CALIFORNIA
US
92127**

Country/State Usually Resident: **US**

Date of Birth: **15/11/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **ANDRIANUS HENDRIKUS MARIA**

Surname: **VAN SCHIE**

Former names:

Service Address: **C/O SONY MOBILE COMMUNICATIONS MANAGEMENT TD
202 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W6 7DN**

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

Date of Birth: **03/03/1967** *Nationality:* **DUTCH**

Occupation: **HEAD OF SALES & MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **SONY ERICSSON MOBILE COMMUNICATIONS AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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