



Companies House

AR01 (ef)

Annual Return



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Company Name: **EPI GENERAL PARTNER LIMITED**

Company Number: **04963075**

Date of this return: **13/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BERKELEY SQUARE HOUSE 8TH FLOOR, BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6DB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **JEFFREY**

Surname: **FURBER**

Former names:

Service Address: **33 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6DN**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1958** *Nationality:* **AMERICAN**
Occupation: **REAL ESTATE CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN PAUL**

Surname: **LAMING**

Former names:

Service Address: **BERKELEY SQUARE HOUSE 8TH FLOOR, BERKELEY
SQUARE
LONDON
UNITED KINGDOM
W1J 6DB**

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD WAYNE**

Surname: **LEWIS**

Former names:

Service Address: **BERKELEY SQUARE HOUSE 8TH FLOOR, BERKELEY
SQUARE
LONDON
UNITED KINGDOM
W1J 6DB**

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

Date of Birth: ****/12/1962** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT WILLIAM IAN**

Surname: **WILKINSON**

Former names:

Service Address: **33 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6DN**

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

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AEW EUROPE SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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