



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAPPING FOR CHANGE C.I.C.**

Company Number: **06756486**

Date of this return: **24/11/2015**

SIC codes: **72200**

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

Situation of Registered Office: **C/O ANALIA LEMMO CHARNALIA
THE NETWORK BUILDING UNIVERSITY COLLEGE LONDON 97
TOTTENHAM COURT ROAD
LONDON
W1T 4TP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **CHURCH**

Former names:

Service Address: **58B SOUTHWOLD ROAD
LONDON
E5 9PS**

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

Date of Birth: ****/05/1953** *Nationality:* **UK**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LOUISE MARILYN NALEDI**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MORDECHAI ELAZAR**

Surname: **HAKLAY**

Former names:

Service Address: **83 BALMORAL ROAD**
 LONDON
 NW2 5BH

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

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **UNIVERSITY COLLEGE LONDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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