



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2015**

X3ZNV9DU

Company Name: **EPHESEA UK**

Company Number: **06792524**

Date of this return: **15/01/2015**

SIC codes: **94990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **C/O FSC UK
11-13 GREAT OAK STREET
LLANIDLOES
POWYS
SY18 6BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES JOHN GLADWYN**

Surname: **THWAITES**

Former names:

Service Address: **PIXLEY HOUSE PIXLEY
NR LEDBURY
HEREFORDSHIRE
HR8 2QB**

Company Director 1

Type: **Person**
Full forename(s): **NICOLA LAURA**

Surname: **BAIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1964** *Nationality:* **BRITISH**

Occupation: **WRITER**

Company Director 2

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **BARTHEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1961** *Nationality:* **ENGLISH**

Occupation: **ENVIRONMENTAL SCIENTIST**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BEKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1976** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR COLIN HENRY**

Surname: **BRADFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1960** *Nationality:* **BRITISH**
Occupation: **HEAD OF TECHNOLOGY,**
 SAINSBURY'S PLC

Company Director **5**

Type: **Person**
Full forename(s): **MR HUBERT**

Surname: **KWISTHOUT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1948** *Nationality:* **NETHERLANDS**
Occupation: **N/A**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALLEN**

Surname: **MAWBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **7**

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

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1968** *Nationality:* **BRITISH USA**

Occupation: **FORESTRY**

Company Director 8

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

Surname: SCRASE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/01/1968 *Nationality:* BRITISH

Occupation: FORESTRY

Authorisation

Authenticated

This form was authorised by one of the following:

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