



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the: 18/09/2009*

*Company Name:* **111 CAMBERWELL GROVE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02646637**

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### *Company Details*

*Period Ending:* **18/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**111 CAMBERWELL  
GROVE  
LONDON  
SE5 8JH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NAOKO ARAKI JERVIS**

*Address:* **111 CAMBERWELL GROVE  
LONDON  
SE5 8JH**

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*Director 1 :*

*Name:* **NAOKO ARAKI JERVIS**

*Address:* **111 CAMBERWELL GROVE  
LONDON  
SE5 8JH**

*Date of Birth:* **17/06/1968**    *Nationality:* **JAPANESE**    *Occupation:* **TECHNICAL WRITER**

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*Director 2 :*

*Name:* **EMMA DARWALL-SMITH**

*Address:* **111 CAMBERWELL GROVE  
LONDON  
SE5 8JH**

*Date of Birth:* **07/11/1974**    *Nationality:* **BRITISH**    *Occupation:* **ACTRESS**

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Director 3 :

Name: **MR OLIVER JAMES MORSE** Address: **111 CAMBERWELL GROVE  
LONDON  
SE5 8JH**

Date of Birth: **14/03/1949** Nationality: **BRITISH** Occupation: **FILM DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 18/09/2009**

Name: **OLIVER JAMES MORSE**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 18/09/2009**

*Name:*

**EMMA DARWALL-SMITH**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/09/2009**

*Name:*

**NAOKO ARAKI JERVIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/09/2009**

*Authenticated:* **Yes (E/W)**