



Companies House

**AR01** (ef)

**Annual Return**



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**X3H0AC7M**

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

*Company Number:* **02646637**

*Date of this return:* **18/09/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **111 CAMBERWELL GROVE  
LONDON  
SE5 8JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NAOKO**

*Surname:* **ARAKI JERVIS**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NAOKO**

*Surname:*                **ARAKI JERVIS**

*Former names:*

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

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

*Date of Birth:*    **17/06/1968**                      *Nationality:*    **JAPANESE**

*Occupation:*    **TECHNICAL WRITER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **EMMA**

*Surname:*                **DARWALL-SMITH**

*Former names:*

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

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

*Date of Birth:*    **07/11/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTRESS**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR OLIVER JAMES**

*Surname:*                      **MORSE**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>EQUAL VOTING RIGHTS.</b>   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER JAMES MORSE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA DARWALL-SMITH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NAOKO ARAKI JERVIS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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