



Companies House

AR01 (ef)

Annual Return



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X4H1BBDV

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

Company Number: **02646637**

Date of this return: **18/09/2015**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : **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.