



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2013**

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Company Name: **47 PROUT GROVE MANAGEMENT LIMITED**

Company Number: **05358903**

Date of this return: **09/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **15A STATION ROAD
EPPING
ESSEX
UNITED KINGDOM
CM16 4HG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JEANEFER JEAN**

Surname: **CHARLES**

Former names:

Service Address: **55 HERBERT GARDENS
LONDON
UNITED KINGDOM**

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

Date of Birth: **15/11/1961** *Nationality:* **BRITISH**

Occupation: **TEACHER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 09/02/2013 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: CLAIRES ROSE BEVACQUA

Name: DOMINIC WILLIAM BEVACQUA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUMANTA ROY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARK SCOTT MIDDLETON

Name: LAURA RUTH MIDDLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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