



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X229WTZ7**

*Company Name:* **ESPH JOINT VENTURES LIMITED**

*Company Number:* **07471725**

*Date of this return:* **16/12/2012**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **C/O A.S ZANETTOS & CO  
4 CROXTED MEWS  
CROXTED ROAD  
LONDON  
UNITED KINGDOM  
SE24 9DA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ALEXIS JOHN**

*Surname:*                **SHARP**

*Former names:*

*Service Address:*        **116 LORDSHIP LANE  
EAST DULWICH  
LONDON  
SE22 8HD**

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

*Date of Birth:*    **31/10/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENTREPRENEUR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS ELIZABETH ANN**

*Surname:*                         **SHARP**

*Former names:*

*Service Address:*                **116 LORDSHIP LANE  
EAST DULWICH  
LONDON  
SE22 8HD**

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

*Date of Birth:*    **27/01/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHYSIOTHERAPIST**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MAX AIDAN**

*Surname:*                                **SHARP**

*Former names:*

*Service Address:*                        **116 LORDSHIP LANE  
EAST DULWICH  
LONDON  
SE22 8HD**

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

*Date of Birth:*    **26/07/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-12-12**

*Name:* **MCS INCORPORATIONS LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXEI SHARP**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH SHARP**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MAX SHARP**

## *Authorisation*

*Authenticated*

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

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