



Companies House

**AR01** (ef)

**Annual Return**



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**X34DXWM9**

*Company Name:* **75 MOUNT EPHRAIM RESIDENTS COMPANY LIMITED**

*Company Number:* **07908542**

*Date of this return:* **13/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O BBM  
5 BIRLING ROAD  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN2 5LX**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **75 MOUNT EPHRAIM  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 8BG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/03/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW PATRICK BRIAN**

*Surname:* **MOCKFORD**

*Former names:*

*Service Address:* **FLAT 2 75 MOUNT EPHRAIM  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 8BG**

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

*Date of Birth:* **04/01/1984**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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:* **ANDREW MOCKFORD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON COOK**

## *Authorisation*

*Authenticated*

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

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