



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07908542**

Date of this return: **13/01/2016**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURKINSHAW MANAGEMENT LTD**

*Registered or
principal address:* **5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5LX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **617 5514**

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: ****/03/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1952**

Nationality: **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director **3**

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: ****/01/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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.