



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **47 EVERSFIELD PLACE MANAGEMENT COMPANY LTD**

Company Number: **07159915**

Date of this return: **17/02/2013**

SIC codes: **55900**

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

Situation of Registered Office: **47 EVERSFIELD PLACE
ST. LEONARDS-ON-SEA
EAST SUSSEX
ENGLAND
TN37 6DB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS JENNIFER CHRISTELLE GEORGIA**

Surname: **CASALI**

Former names:

Service Address: **47 EVERSFIELD PLACE
ST. LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN37 6DB**

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

Date of Birth: **04/03/1972** *Nationality:* **FRENCH**

Occupation: **CONSULTANT & DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): ANNE MCFARLANE

Surname: HAYLOCK

Former names: MITCHELL

Service Address: KATI KATI 11 ALLEYN CRESCENT
DULWICH
LONDON
SE21 8BN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/10/1960 *Nationality:* BRITISH
Occupation: CONFERENCE DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **INNISS**

Former names: **BROOKE**

Service Address: **43 WHITEGATE GARDENS
HARROW WEALD
MIDDLESEX
HA3 6BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1944** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT-
SELF EMPLOYED**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROUX**

Former names:

Service Address: **47A EVERSFIELD PLACE
ST. LEONARDS-ON-SEA
EAST SUSSEX
TN37 6DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CRAIG**

Surname: **SUMNER**

Former names:

Service Address: **47 GROUND FLOOR FLAT
EVERSFIELD PLACE
ST. LEONARDS-ON-SEA
EAST SUSSEX
TN37 6DB**

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

Date of Birth: **22/12/1975** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR. CHRISTIAN**

Surname: **TOPF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1970**

Nationality: **AUSTRIAN**

Occupation: **CRM DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MISS EMMA LOUISE**

Surname: **WHICKER**

Former names:

Service Address: **15A HIGH STREET
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 OAE**

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

Date of Birth: **26/05/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE VOTING RIGHTS SHAREHOLDERS HAVE VOTING RIGHTS SHAREHOLDERS HAVE VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **6 ORDINARY shares held as at the date of this return**
Name: **EMMA LOUISE WHICKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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