



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2014**

X351IBPN

*Company Name:* **WISEHEIGHTS LIMITED**

*Company Number:* **01939694**

*Date of this return:* **28/03/2014**

*SIC codes:* **94910**

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

*Situation of Registered Office:* **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 0PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH RACHEL**

*Surname:* **KLEIN**

*Former names:*

*Service Address:* **23 FOUNTAYNE ROAD  
LONDON  
UNITED KINGDOM  
N16 7EA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ABRAHAM**

*Surname:*                **KLEIN**

*Former names:*

*Service Address:*        **15 FOUNTAYNE ROAD  
LONDON  
UNITED KINGDOM  
N16 7EA**

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

*Date of Birth:*    **28/10/1962**                      *Nationality:*    **UNITED STATES**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOSHUA**

*Surname:* **STERNLICHT**

*Former names:*

*Service Address:* **14 OVERLEA ROAD  
LONDON  
UNITED KINGDOM  
E5 9BG**

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

*Date of Birth:* **26/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Authorisation*

*Authenticated*

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

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