



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **03/09/2009**

*Company Name:* **222 WIGHTMAN ROAD MANAGEMENT LIMITED**

*Company Number:* **02967812**

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### *Company Details*

*Period Ending:* **03/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**15 BURNHAM  
FELLOWS ROAD  
LONDON  
NW3 3JR**

*Register of  
Members Address:*

**8 WHITEGATES  
FLAXPITS LANE  
WINTERBOURNE  
BRISTOL  
BS36 1JX**

*Register of Debenture  
Holders Address:*

**8 WHITEGATES  
FLAXPITS LANE  
WINTERBOURNE  
BRISTOL  
BS36 1JX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOANNE MARY WALTERS**

*Address:* **15 BURNHAM  
FELLOWS ROAD  
LONDON  
NW3 3JR**

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### *Director 1 :*

*Name:* **AMY SARAH MIRIAM  
GOULD**

*Address:* **222B WIGHTMAN ROAD  
LONDON  
N8 0ND**

*Date of Birth:* **23/12/1980**

*Nationality:* **BRITISH**

*Occupation:* **COPYWRITER**

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### *Director 2 :*

*Name:* **JOANNE MARY WALTERS**

*Address:* **15 BURNHAM  
FELLOWS ROAD  
LONDON  
NW3 3JR**

*Date of Birth:* **03/11/1969**

*Nationality:* **BRITISH**

*Occupation:* **THEATRE ELECTRICIAN**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 03/09/2009**

*Name:* **JOANNE MARY WALTERS**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 03/09/2009**

*Name:* **SARAH MIRIAM GOULD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2009**

*Authenticated:* **Yes (E/W)**