



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02967812**

Date of this return: **03/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **15 BURNHAM
FELLOWS ROAD
LONDON
NW3 3JR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O J BRAIN FCA
8 WHITEGATES
FLAXPITS LANE WINTERBOURNE
BRISTOL
ENGLAND
BS36 1JX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOANNE MARY**

Surname: **WALTERS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL MARCUS**

Surname: **POTSIDES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1981** *Nationality:* **BRITISH**

Occupation: **SENIOR SOFTWARE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MS JOANNE MARY**

Surname: **WALTERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **THEATRE ELECTRICIAN**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK EQUALLY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-09-03**
Name: **JOANNE MARY WALTERS**

Shareholding 2 : **0 ORDINARY shares held as at 2011-09-03**
1 shares transferred on 2010-09-27
Name: **SARAH MIRIAM GOULD**

Shareholding 3 : **1 ORDINARY shares held as at 2011-09-03**
Name: **PAUL MARCUS POTSIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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