



Companies House

**AR01** (ef)

**Annual Return**



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**X51GZKOY**

*Company Name:* **109 WILBERFORCE ROAD MANAGEMENT LIMITED**

*Company Number:* **03502482**

*Date of this return:* **02/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **17 LINFORD FORUM, ROCKINGHAM DRIVE  
LINFORD WOOD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK14 6LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ALDBURY SECRETARIES LIMITED**

*Registered or  
principal address:* **17 LINFORD FORUM, ROCKINGHAM DRIVE  
LINFORD WOOD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK14 6LY**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3267866**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **KETTLE**

*Former names:*

*Service Address:*        **FLAT B 109 WILBERFORCE ROAD  
LONDON  
UNITED KINGDOM  
N4 2SP**

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

*Date of Birth:*    **\*\*/04/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **MAGAZINE EDITOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SUMNERS**

*Former names:*

*Service Address:* **17 LINFORD FORUM, ROCKINGHAM DRIVE  
LINFORD WOOD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK14 6LY**

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

*Date of Birth:* **\*\*/02/1964** *Nationality:* **BRITISH**

*Occupation:* **ADVERTISING MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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:* RAGULAN SRISKANTHAN & MARLIES ELLEN GLASIUS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID KETTLE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL SUMNERS

## *Authorisation*

*Authenticated*

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

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