



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **143 WILBERFORCE ROAD LIMITED**

*Company Number:* **05022239**

*Date of this return:* **21/01/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O AURIOL CLARKE  
FLAT 2 143 WILBERFORCE ROAD  
LONDON  
UNITED KINGDOM  
N4 2SX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS AURIOL**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **FLAT 2 143 WILBERFORCE ROAD  
LONDON  
UNITED KINGDOM  
N4 2SX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANGELIQUE CLAIRE**

*Surname:*                **BRET**

*Former names:*

*Service Address:*        **16 KERSLEY ROAD  
LONDON  
N16 0NP**

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

*Date of Birth:*    **23/03/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MISS AURIOL**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **FLAT 2 143 WILBERFORCE ROAD  
LONDON  
UNITED KINGDOM  
N4 2SX**

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

*Date of Birth:*    **26/02/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR ROSS**

Surname:                           **COWEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/07/1981**

*Nationality:*   **AUSTRALIAN**

*Occupation:*     **FINANCE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MISS NINA**

Surname:                           **DAWES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/06/1980**

*Nationality:*   **BRITISH**

*Occupation:*     **FUNDRAISER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MS HELEN CHRISTINE**

*Surname:*                         **MOONEY**

*Former names:*

*Service Address:*                **128 Highbury Hill  
London  
N5 1AT**

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

*Date of Birth:*    **17/01/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **JOURNALIST**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN**

*Surname:*                **NORTON**

*Former names:*

*Service Address:*        **FLAT 2 143 WILBERFORCE ROAD  
LONDON  
N4 2SX**

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

*Date of Birth:*    **18/06/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JAMES CHARLES**

*Surname:* **STEPHENS**

*Former names:*

*Service Address:* **FLAT 1 143 WILBERFORCE ROAD  
LONDON  
N4 2SX**

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

*Date of Birth:* **27/04/1979** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>NORMAL</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL SHARE RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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* : **0 NORMAL shares held as at the date of this return**  
**1 shares transferred on 2011-05-27**

*Name:* **NINA ELIZABETH DAWES**

*Shareholding 2* : **1 NORMAL shares held as at the date of this return**  
**AURIOL CLARKE**

*Shareholding 3* : **1 NORMAL shares held as at the date of this return**  
**HELEN CHRISTINE MOONEY**

*Shareholding 4* : **1 NORMAL shares held as at the date of this return**  
**SOPHIE HARTMAN**

*Shareholding 5* : **1 NORMAL shares held as at the date of this return**  
**COWEN ROSS**

## *Authorisation*

*Authenticated*

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

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