



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 27/01/2012

X11F9V8U

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**

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)

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

Statement of Capital (Totals)

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

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**

Name: **AURIOL CLARKE**

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

Name: **HELEN CHRISTINE MOONEY**

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

Name: **SOPHIE HARTMAN**

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

Name: **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.