



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: **21/01/2013**

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 ***I***

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 2

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 **3**

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**

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 21/01/2013 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 NORMAL shares held as at the date of this return
Name: AURIOL CLARKE

Shareholding 2 : 1 NORMAL shares held as at the date of this return
Name: HELEN CHRISTINE MOONEY

Shareholding 3 : 1 NORMAL shares held as at the date of this return
Name: SOPHIE HARTMAN

Shareholding 4 : 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.