



Companies House

**AR01** (ef)

**Annual Return**



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**X312KPGQ**

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

*Company Number:* **05022239**

*Date of this return:* **21/01/2014**

*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**

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*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)

|                               |               |                                |          |
|-------------------------------|---------------|--------------------------------|----------|
| <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 21/01/2014 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.