



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2016**

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Company Name: **153 WILBERFORCE ROAD LIMITED**

Company Number: **05115075**

Date of this return: **26/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **GROUND FLOOR FLAT
153 WILBERFORCE ROAD
LONDON
N4 2SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON PHILIP**

Surname: **THOMPSON**

Former names:

Service Address: **153 WILBERFORCE ROAD
LONDON
N4 2SX**

Company Director **1**

Type: **Person**
Full forename(s): **DIRECTOR TIM JOHN**

Surname: **DAINTY**

Former names:

Service Address: **153 WILBERFORCE ROAD**
 LONDON
 ENGLAND
 N4 2SX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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: DEL RUBY WINTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATE BURVILL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TIM DAINTY

Authorisation

Authenticated

This form was authorised by one of the following:

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