Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/08/2012**

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Company Name:	**144 WIGHTMAN ROAD LONDON N8 LIMITED**
Company Number:	**05140578**
Date of this return:	**28/05/2012**
SIC codes:	**94990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MOUNTVIEW COURT** **1148 HIGH ROAD** **LONDON** **N20 0RA**

Officers of the company

Company Secretary 1

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

Surname: **PAVITT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JENNIFER**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1985** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director *2*

Type: **Person**

Full forename(s): **ROWAN PETER**

Surname: **FROST**

Former names:

Service Address: **1 HIGH STREET**
FULBORN
CAMBRIDGE
CB1 5DH

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

Date of Birth: **25/02/1968** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 3

Type: **Person**

Full forename(s): **NASSER**

Surname: **HOSEIN**

Former names:

Service Address: **GROUND FLOOR FLAT**
88 FERME PARK ROAD
LONDON
N8 9SD

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

Date of Birth: **18/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR SEAN MARTIN**

Surname: **KENNEDY**

Former names:

Service Address: **FLAT 61 12A**
ISLINGTON GREEN
LONDON
UNITED KINGDOM
N1 2XN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1964** *Nationality:* **IRISH**

Occupation: **BUILDER**

Company Director 5

Type: **Person**

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

Surname: **MASSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1981** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL CARRY VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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 ORDINARY shares held as at the date of this return**

1 shares transferred on 2005-09-02

Name: **CHRISTINE PIDSLEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-11-02

Name: **PURY MEEK**

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

Name: **ROWAN FROST**

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

Name: **MORELAND INVESTMENTS LTD**

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

Name: **MS JENNIFER CARTER**

Name: **MR JONATHAN MASSEY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MR NASSER HOSSEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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