



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2015**

X48FA98I

Company Name: **144 WIGHTMAN ROAD LONDON N8 LIMITED**

Company Number: **05140578**

Date of this return: **28/05/2015**

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): **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 2

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 **3**

Type: **Person**
Full forename(s): **MRS JOANNA MARY LOUISE**

Surname: **HOWARD**

Former names:

Service Address: **51 CHURCH HILL ROAD
EAST BARNET
BARNET
HERTFORDSHIRE
ENGLAND
EN4 8SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1968** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director 4

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

Surname: **KENNEDY**

Former names:

Service Address: **C/O KALLIS & PARTNERS
MOUNTVIEW COURT 1148 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0RA**

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**

Full forename(s): **MR KEVIN PAUL**

Surname: **NICHOLSON**

Former names:

Service Address: **51 CHURCH HILL ROAD
EAST BARNET
BARNET
HERTFORDSHIRE
ENGLAND
EN4 8SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1967** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL CARRY VOTING 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 28/05/2015 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: **ROWAN FROST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MORELAND INVESTMENTS LTD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-31
Name: **MS JENNIFER CARTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR NASSER HOSSEIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN PAUL NICHOLSON**

Name: **JOANNA MARY LOUISE HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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