



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIGHTFIBRE LIMITED**

Company Number: **05470659**

Date of this return: **03/06/2015**

SIC codes: **61100**
61200

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

Situation of Registered Office: **56 LOVE LANE**
COWES
ISLE OF WIGHT
PO31 7EU

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HUTCHINGS CONSULTING LIMITED**

*Registered or
principal address:* **8 SOUTHAMPTON ROAD
ROMSEY
HAMPSHIRE
ENGLAND
SO51 8AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4729458**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY JOHN**

Surname: **CROSS**

Former names:

Service Address: **THE QUOINS FINGLAND
KIRKBRIDE
WIGTON
CUMBRIA
UNITED KINGDOM
CA7 5EN**

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

Date of Birth: **09/06/1990** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS ENGINEER**

Company Director **2**

Type: **Person**

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

Surname: **IRVINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS BENEDICT MONTAGU**

Surname: **KITTOE**

Former names:

Service Address: **THE LOUGH HOUSE THURSTONFIELD
CARLISLE
UNITED KINGDOM
CA5 6HB**

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

Date of Birth: **07/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **YOUNG**

Former names:

Service Address: **31 WELLINGTON SQUARE
LONDON
ENGLAND
SW3 4NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	652440
		<i>Aggregate nominal value</i>	652440
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATION			

Class of shares	B ORDINARY	<i>Number allotted</i>	567072
		<i>Aggregate nominal value</i>	567072
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RESTRICTED PARTICIPATION ON SALE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1219512
		<i>Total aggregate nominal value</i>	1219512

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : **652440 A ORDINARY shares held as at the date of this return**
Name: **KEITH YOUNG**

Shareholding 2 : **567072 B ORDINARY shares held as at the date of this return**
Name: **KEITH YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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