



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2014**

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Company Name: **1 WICKHAM ROAD LIMITED**

Company Number: **09052354**

Date of this return: **23/05/2014**

SIC codes: **96090**

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

Situation of Registered Office: **KEMP HOUSE 152/160 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 2DW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MISS CAROLE**

Surname: **CAMERON**

Former names:

Service Address: **FLAT A 1 WICKHAM ROAD
LONDON
UNITED KINGDOM
SE4 1PF**

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

Date of Birth: **16/11/1960**

Nationality: **SCOTTISH**

Occupation: **ARTS MARKETING**

Company Director **2**

Type: **Person**

Full forename(s): **MS MARGARET CATHERINE**

Surname: **CARROLL**

Former names:

Service Address: **FLAT 1 D
1 WICKHAM ROAD
LONDON
UNITED KINGDOM
SE4 1PF**

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

Date of Birth: **31/10/1978** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

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

Surname: **GOULDING**

Former names:

Service Address: **FLAT 1 B**
 1 WICKHAM ROAD
 LONDON
 UNITED KINGDOM
 SE4 1PF

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

Date of Birth: **19/07/1979** *Nationality:* **BRITISH**
Occupation: **WEB DEVELOPER**

Company Director 4

Type: **Person**
Full forename(s): **MISS REBECCA LOUISE**

Surname: **HOLT**

Former names:

Service Address: **FLAT 1 B
1 WICKHAM ROAD
LONDON
UNITED KINGDOM
SE4 1PF**

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

Date of Birth: **16/01/1988** *Nationality:* **BRITISH**
Occupation: **ARTS EXECUTIVE**

Company Director **5**

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

Surname: **JONES**

Former names:

Service Address: **FLAT 1 C**
 1 WICKHAM ROAD
 LONDON
 UNITED KINGDOM
 SE4 1PF

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

Date of Birth: **06/11/1985** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

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

Surname: **KENT**

Former names:

Service Address: **FLAT A 1 WICKHAM ROAD
LONDON
UNITED KINGDOM
SE4 1PF**

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

Date of Birth: **09/07/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SOFTWARE TRAINER**

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>			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

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 23/05/2014 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 ORDINARY shares held as at the date of this return**
Name: **DANIEL GOULDING**

Name: **REBECCA LOUISE HOLT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET CATHERINE CARROLL**

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

Name: **CAROLE CAMERON**

Authorisation

Authenticated

This form was authorised by one of the following:

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