



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/06/2015**

**X497UL7U**

*Company Name:* **1 WICKHAM ROAD LIMITED**

*Company Number:* **09052354**

*Date of this return:* **23/05/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **KEMP HOUSE 152/160 CITY ROAD  
LONDON  
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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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:* **DANIEL GOULDING**

*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:* **CAROLE CAMERON**

*Name:* **DAVID KENT**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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