



Companies House

AR01 (ef)

Annual Return



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Company Name: **Islington Lighting Limited**

Company Number: **04635617**

Date of this return: **01/08/2015**

SIC codes: **43210**

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

Situation of Registered Office: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN DOMINIC**

Surname: **SHARMA**

Former names:

Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

Company Director ***I***

Type: **Person**

Full forename(s): **DERRICK**

Surname: **ALLAN**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

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

Date of Birth: **09/05/1966** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **BAILEY**

Former names:

Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

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

Date of Birth: **17/09/1967** *Nationality:* **BRITISH**

Occupation: **STREET LIGHTING DIRECTOR
(PFI SECTOR)**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **HILLMAN**

Former names:

Service Address: **55 VASTERN ROAD**
 READING
 BERKSHIRE
 UNITED KINGDOM
 RG1 8BU

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

Date of Birth: **16/03/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **BRIAN DOMINIC**

Surname: **SHARMA**

Former names:

Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

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

Date of Birth: **24/01/1971** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-11

Name: **SEC LIGHTING SERVICES TRADING LIMITED (SOLD 11/11/2014)**

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

Name: **SSE CONTRACTING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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