



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2012**

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Company Name: **WICHFORD CARLISLE LIMITED**

Company Number: **04702170**

Date of this return: **19/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **2ND FLOOR
30 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA JEFFERSON**

Surname: **HIBBERD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **DR STEPHEN JAMES**

Surname: **OAKENFULL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1979** *Nationality:* **SOUTH AFRICAN**

Occupation: **CIO**

Company Director **2**

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

Surname: **ROWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1977** *Nationality:* **SOUTH AFRICAN**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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**
Name: **NICHOLAS KNIGHT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **REUBEN STRAKER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **WICHFORD GAMMA 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.