



Companies House

AR01 (ef)

Annual Return



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Company Name: **41 WILBERFORCE ROAD LIMITED**

Company Number: **05985061**

Date of this return: **01/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **41 WILBERFORCE ROAD
LONDON
N4 2SP**

Officers of the company

Company Secretary 1

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

Surname: **HYDE**

Former names:

Service Address: **41 WILBERFORCE ROAD
LONDON
ENGLAND
N4 2SP**

Company Director 1

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

Surname: **HYDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1988** Nationality: **ENGLISH**

Occupation: **STRATEGY CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **MASTERSON**

Former names:

Service Address: **41 WILBERFORCE ROAD
LONDON
N4 2SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1963** *Nationality:* **AMERICAN**

Occupation: **COMPLIANCE MANAGER**

Company Director **3**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1973** *Nationality:* **ENGLISH**

Occupation: **COMMUNICATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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: **MICHAEL MASTERSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-01
Name: **CHANTAL COX**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-01
Name: **MICHEL LAU YU KAN**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PIERRE HYDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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