



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WYNDHAM ROAD LIMITED**

Company Number: **06268717**

Date of this return: **05/06/2012**

SIC codes: **68209**
68100

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

Situation of Registered Office: **FORDGATE HOUSE**
1 ALLSOP PLACE
LONDON
NW1 5LF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **JACOBS**

Former names:

Service Address: **64 GLENDALE AVENUE
EDGWARE
MIDDLESEX
HA8 8HH**

Company Director **1**

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

Surname: **WECHSLER**

Former names:

Service Address: **48 BROOKSIDE ROAD
LONDON
NW11 9NE**

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

Date of Birth: **27/06/1956** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

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
<i>Prescribed particulars</i>			
NO SPECIAL 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 05/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEREN GERTNER 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.