



Companies House

AR01 (ef)

Annual Return



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X59JTOTF

Company Name: **WINGMAN TECHNOLOGIES LIMITED**

Company Number: **09543956**

Date of this return: **15/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **17 BURTON PLACE CASTLEFIELD
MANCHESTER
UNITED KINGDOM
M15 4PT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM LAURENCE**

Surname: **BERG**

Former names:

Service Address: **8 MOAT END
SOUTHEND ON SEA
UNITED KINGDOM
SS1 3QA**

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

Date of Birth: ****/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK LESLIE**

Surname: **FELMAN**

Former names:

Service Address: **119 YARNACOTT SHOEBOURNE
SOUTHEND ON SEA
UNITED KINGDOM
SS3 8AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RESHAD SULLEMAN**

Surname: **HOSSENALLY**

Former names:

Service Address: **7 WIKE RIDGE FOLD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 9NT**

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

Date of Birth: ****/05/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SACHA JOHN EDWARD**

Surname: **LORD-MARCHIONNE**

Former names:

Service Address: **ROSSMILL BARN ROSSMILL LANE
HALE BARNS
CHESHIRE
UNITED KINGDOM
WA15 0EU**

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

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT EDWARD**

Surname: **MASTERSON**

Former names:

Service Address: **APARTMENT 604 101 HIGH STREET
MANCHESTER
UNITED KINGDOM
M41 1HG**

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

Date of Birth: ****/12/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **KIRTSY MARIE**

Surname: **SMITH**

Former names:

Service Address: **259 NORRIS ROAD, SALE
MANCHESTER
UNITED KINGDOM
M33 2TN**

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

Date of Birth: ****/12/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **33 ORDINARY shares held as at the date of this return**
Name: **KIRTSY MARIE SMITH**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **RESHAD SULLEMAN HOSSENALLY**

Shareholding 3 : **18 ORDINARY shares held as at the date of this return**
Name: **SAMUEL EDWARD KANDEL**

Shareholding 4 : **18 ORDINARY shares held as at the date of this return**
Name: **SACHA LORD-MARCHIONNE**

Shareholding 5 : **6 ORDINARY shares held as at the date of this return**
Name: **ROBERT EDWARD MASTERSON**

Shareholding 6 : **6 ORDINARY shares held as at the date of this return**
Name: **EDWARD ROBERT NORRIS**

Shareholding 7 : **6 ORDINARY shares held as at the date of this return**

Name: OLIVER JAMES HACKETT

Shareholding 8 : 64 ORDINARY shares held as at the date of this return

Name: GRAHAM LAURENCE BERG

Shareholding 9 : 16 ORDINARY shares held as at the date of this return

Name: MARK LESLIE FELMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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