



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILTON COURT FREEHOLD COMPANY LIMITED**

Company Number: **04132301**

Date of this return: **29/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **POWER ROAD STUDIOS POWER ROAD
114 POWER ROAD
LONDON
ENGLAND
W4 5PY**

Officers of the company

Company Secretary 1

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

Surname: **NEWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT HENRY**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1959** Nationality: **BRITISH**
Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34
		<i>Total aggregate nominal value</i>	34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TONY ISMAIL ADEKUNLE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RACHAEL BAWS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **FARIDA BUTT**

Name: **UMAR FARED BUTT**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **DANIEL THOMAS CORAL-WEBB**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREW FRENCH**

Name: **SADIA FRENCH**

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: NICOLA CATHERINE JOHNSON

Name: ROBERT HENRY JOHNSON

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: BABAYEMI JOLASO

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: TIMOTHY BENJAMIN KANE

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: SAMUEL LESLIE LEE

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: RUMANA MALIK

Name: SUMAN MALIK

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: WENDY NEILSON

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: RICHARD MARK PEDLEY

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: SIMON FRESTON

Name: ANISH PUAAR

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: SADIA RAFFIQUE

Name: MOHSIN BIN JALIL SAJID

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: TALLONWOOD DEVELOPMENTS LIMITED

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: DARREN BRETT WARD

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: RUSSEL STUART WHEATLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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