



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WANDSWORTH HIGH STREET LIMITED**

*Company Number:* **09129319**

*Date of this return:* **14/07/2015**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **58-60 BERNERS STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1T 3JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON ALEXANDER MALCOLM**

*Surname:* **CONWAY**

*Former names:*

*Service Address:* **10 GLOUCESTER PLACE  
PORTMAN SQUARE  
LONDON  
UNITED KINGDOM  
W1U 8EZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTONY JOHN DAVID**

*Surname:*                            **ALBERTI**

*Former names:*

*Service Address:*                **PLEXUS HOUSE 1 CROMWELL PLACE  
LONDON  
UNITED KINGDOM  
SW7 2JE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/09/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BRETT ALEXANDER**

*Surname:* **PALOS**

*Former names:*

*Service Address:* **100 GEORGE STREET  
LONDON  
UNITED KINGDOM  
W1U 8NU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/07/1974** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY INVESTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-07-24**

*Name:* **JAINE HEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **THACKERAY ESTATES GROUP 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.