



Companies House
— for the record —

AR01 (ef)

Annual Return



X19YBJ09

Received for filing in Electronic Format on the: **29/05/2012**

Company Name: **741 HIGH WYCOMBE LIMITED**

Company Number: **05466857**

Date of this return: **28/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **GLEN PARVA LUFFENHALL
WALKERN
HERTS
UNITED KINGDOM
SG2 7PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES EDWARD**

Surname: **SMITHER**

Former names:

Service Address: **4A PARKVILLE ROAD
FULHAM
LONDON
SW6 7BX**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **GRISTON**

Former names:

Service Address: **NO. 8 POND COTTAGE S
LONDON
SE21 7LE**

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

Date of Birth: **23/09/1976** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **JAMES EDWARD**

Surname: **SMITHER**

Former names:

Service Address: **4A PARKVILLE ROAD
FULHAM
LONDON
SW6 7BX**

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

Date of Birth: **31/08/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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: **SIMON GRISTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARDS SMITHERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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