



Companies House

**AR01** (ef)

**Annual Return**



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**X36C2UO8**

*Company Name:* **SEVEN TWO TWO LIMITED**

*Company Number:* **04401683**

*Date of this return:* **22/03/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **74 WIMPOLE STREET  
LONDON  
W1G 9RR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP HENRY**

*Surname:*                         **HOLLISTER**

*Former names:*

*Service Address:*                **NORTON CROFT MATTHEWS LANE  
NORTON  
SHEFFIELD  
SOUTH YORKSHIRE  
S8 8JS**

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

*Date of Birth:*    **20/05/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES MARCHANT**

*Surname:*                                **SMITHIES**

*Former names:*

*Service Address:*                **109 MARSH LANE  
SHEPLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 8AS**

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

*Date of Birth:*    **02/02/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **GRANGEWOOD ENTERPRISES LIMITED**

*Registered or  
principal address:* **74 WIMPOLE STREET  
LONDON  
GREAT BRITAIN  
W1G 9RR**

## *European Economic Area (EEA) Company*

*Register Location:* **W1G 7RR**

*Registration Number:* **03998741**

## Statement of Capital (Share Capital)

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|                                             |                   |                                |          |
|---------------------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>                      | <b>ORDINARY A</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> |
| <i>Prescribed particulars</i>               |                   |                                |          |
| <b>ORDINARY VOTING AND DIVIDENE BEARING</b> |                   |                                |          |

|                                             |                   |                                |          |
|---------------------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>                      | <b>ORDINARY B</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> |
| <i>Prescribed particulars</i>               |                   |                                |          |
| <b>ORDINARY VOTING AND DIVIDEND BEARING</b> |                   |                                |          |

|                                    |                   |                                |            |
|------------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>             | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>100</b> |
|                                    |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                    | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>100</b> |
|                                    |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>      |                   |                                |            |
| <b>NON VOTING DIVIDEND BEARING</b> |                   |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>102</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>102</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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* : **40 ORDINARY C shares held as at the date of this return**  
*Name:* **J F FINNEGAN LTD**

*Shareholding 2* : **8 ORDINARY C shares held as at the date of this return**  
*Name:* **MARCHANT ESTATES LTD**

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **GRANGEWOOD ENTERPRISES LTD**

*Shareholding 4* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **J F FINNEGAN LTD**

*Shareholding 5* : **52 ORDINARY C shares held as at the date of this return**  
*Name:* **GRANGEWOOD ENTERPRISES LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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