



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEVEN TWO TWO LIMITED**

Company Number: **04401683**

Date of this return: **22/03/2011**

SIC codes: **7011**
7020

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: **ENGLAND**

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING AND DIVIDENE BEARING			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING AND DIVIDEND BEARING			

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **40 ORDINARY C shares held as at 2011-03-22**

Name: **J F FINNEGAN LTD**

Shareholding 2 : **8 ORDINARY C shares held as at 2011-03-22**

Name: **MARCHANT ESTATES LTD**

Shareholding 3 : **1 ORDINARY B shares held as at 2011-03-22**

Name: **GRANGEWOOD ENTERPRISES LTD**

Shareholding 4 : **1 ORDINARY A shares held as at 2011-03-22**

Name: **J F FINNEGAN LTD**

Shareholding 5 : **52 ORDINARY C shares held as at 2011-03-22**

Name: **GRANGEWOOD ENTERPRISES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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