



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2016**

**X58653ZC**

*Company Name:* **741 HIGH WYCOMBE LIMITED**

*Company Number:* **05466857**

*Date of this return:* **28/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **MILL HOUSE 58 GUILDFORD STREET  
CHERTSEY  
SURREY  
KT16 9BE**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SMITHER**

Former names:

Service Address: **7 BROOMHOUSE ROAD  
LONDON  
UNITED KINGDOM  
SW6 3QU**

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## *Company Director 1*

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

Surname: **GRISTON**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **PROPERTY DEVELOPER**

*Company Director* 2

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

*Surname:* **SMITHER**

*Former names:*

*Service Address:* **7 BROOMHOUSE ROAD  
LONDON  
UNITED KINGDOM  
SW6 3QU**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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 FULL VOTING RIGHTS ATTACHED TO THEM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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:* **SIMON JOHN GRISTON**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES EDWARD SMITHER**

## *Authorisation*

*Authenticated*

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

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