



Companies House

AR01 (ef)

Annual Return



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Company Name: **8 & 10 TOTTERIDGE AVENUE HIGH WYCOMBE LIMITED**

Company Number: **05836509**

Date of this return: **05/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O NAGLER SIMMONS
5 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTS
WD7 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOLLY REBECCA**

Surname: **CORNER**

Former names:

Service Address: **8A TOTTERIDGE AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6XJ**

Company Secretary 2

Type: **Person**
Full forename(s): **RUI MIGUEL SOUSA**

Surname: **VIEIRA**

Former names:

Service Address: **8B TOTTERIDGE AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6XJ**

Company Director **1**

Type: **Person**

Full forename(s): **MOLLY REBECCA**

Surname: **CORNER**

Former names:

Service Address: **8A TOTTERIDGE AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6XJ**

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

Date of Birth: **04/07/1973** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREAS**

Surname: **STRONGOLOU**

Former names:

Service Address: **9 BLENHEIM CLOSE
GREENFORD
MIDDLESEX
ENGLAND
UB6 8ET**

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

Date of Birth: **28/01/1971** *Nationality:* **BRITISH**

Occupation: **SHOP OWNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR RUI MIGEL SOUSA**

Surname: **VIEIRA**

Former names:

Service Address: **8B TOTTERIDGE AVENUE
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP13 6XJ**

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

Date of Birth: **25/04/1972** *Nationality:* **PORTUGUESE**

Occupation: **BUSINESS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **CRAIG PHILIP**

Surname: **WAGNER**

Former names:

Service Address: **8C TOTTERIDGE AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6XJ**

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

Date of Birth: **15/04/1981** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG WAGNER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MOLLY CORNER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RUI MIGUEL SOUSA VIEIRA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREAS STRONGOLOU

Authorisation

Authenticated

This form was authorised by one of the following:

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