



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/11/2009**



XVB9MENZ

Company Name: **242 WEST WYCOMBE (HIGH WYCOMBE) LIMITED**

Company Number: **02758006**

Date of this return: **22/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6SE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6SE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **LEASEHOLD MANAGEMENT SERVICES LIMITED**
Registered or principal address: **5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6SE**

European Economic Area (EEA) Company

Register Location: **5 PRIORY ROAD, HIGH WYCOMBE, BUCKS, ENGLAND**
Registration Number: **3848366**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **BARBARA ANNE**
Surname: **DILLON**
Former names:
Service Address: **FLAT 4 242 WEST WYCOMBE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1969** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **ELAINE**

Surname: **SNELL**

Former names:

Service Address: **FLAT 2 242 WEST WYCOMBE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNT HANDLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLELY OR JOINTLY.		

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 22/10/2009 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:

1 ORDINARY Shares held as at 22/10/2009

Name: **BARBARA ANNE DILLON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/10/2009

Name:

ELAINE SNELL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/10/2009

Name:

D DEGIORGIO

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/10/2009

Name:

PERWAIZ ABAD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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