



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **23/10/2013**

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

*Company Number:* **02758006**

*Date of this return:* **22/10/2013**

*SIC codes:* **68209**

*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**

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*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)

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### Officers of the company

## *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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA ANNE**

*Surname:* **DILLON**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<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*

**ONE SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLELY OR JOINTLY.**

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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:* **BARBARA ANNE DILLON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-10-22**  
*Name:* **ELAINE SNELL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D DEGIORGIO**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PERWAIZ ABAD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L NICHOLAS**

## *Authorisation*

*Authenticated*

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

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