



Companies House
— for the record —

AR01 (ef)

Annual Return



XDXZCNNS

Received for filing in Electronic Format on the: **23/09/2010**

Company Name: **Wycombe Garden Homes Limited**

Company Number: **00821531**

Date of this return: **21/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **55 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7EU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CAVENDISH SQUARE SECRETARIAT**

*Registered or
principal address:* **CHELSEA HOUSE WEST GATE
EALING
LONDON
UNITED KINGDOM
W5 1DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **721000**

Company Director ***I***

Type: **Person**
Full forename(s): **MR JULIAN HARLEY**

Surname: **LEWIS**

Former names:

Service Address: **CHELSEA HOUSE WEST GATE
LONDON
UNITED KINGDOM
W5 1DR**

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

Date of Birth: **03/07/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 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

<i>Shareholding 1</i>	: 99 ORDINARY shares held as at 2010-09-21
<i>Name:</i>	SHOP HOLDINGS & GENERAL (ESTATES) LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2010-09-21
<i>Name:</i>	C J COLLINS & SHOP HOLDINGS & GENERAL (ESTATE) LTD - JOINTLY

Authorisation

Authenticated

This form was authorised by one of the following:

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