



Companies House

AR01 (ef)

Annual Return



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Company Name: **4 A.D. LIMITED**

Company Number: **01460572**

Date of this return: **31/12/2014**

SIC codes: **59200**

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

Situation of Registered Office: **17/19 ALMA ROAD
LONDON
SW18 1AA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS NEELA**

Surname: **EBBETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1967** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **HALLIDAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1967** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MARTIN CHARLES

Surname: MILLS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/05/1949 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): MR PAUL MICHAEL

Surname: REDDING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/09/1965 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A AND B SHARES RANK PARI PASSU AND ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION

Class of shares	ORDINARY B	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A AND B SHARES RANK PARI PASSU AND ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	152
		<i>Total aggregate nominal value</i>	152

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **76 ORDINARY A shares held as at the date of this return**
Name: **BEGGARS GROUP LTD**

Shareholding 2 : **76 ORDINARY B shares held as at the date of this return**
Name: **BEGGARS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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