



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EROSTIN DEVELOPMENTS (NO.4) LIMITED**

*Company Number:* **02419311**

*Date of this return:* **04/09/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GRAHAM HOUSE  
7 WYLLYOTTS PLACE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 2JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THE FINANCE & INDUSTRIAL TRUST LTD**

*Registered or principal address:* **GRAHAM HOUSE 7 WYLLYOTTS PLACE  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 2JD**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **79331**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT LESLIE**

*Surname:* **PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/04/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EDWARD THOMAS MORTON**

*Surname:* **ROWLANDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/02/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN MARGARET**

*Surname:* **YOUNGHUSBAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/10/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2166</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2166</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>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NO SPECIAL RIGHTS</b>      |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2166</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2166</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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* : **162 ORDINARY shares held as at the date of this return**  
*Name:* **DAVIES ASSOCIATES LTD RETIREMENT BENEFIT SCHEME**

*Shareholding 2* : **727 ORDINARY shares held as at the date of this return**  
*Name:* **ROWLANDSON PROPERTIES LIMITED**

*Shareholding 3* : **575 ORDINARY shares held as at the date of this return**  
*Name:* **S GRAHAM ROWLANDSON & CO. LTD**

*Shareholding 4* : **270 ORDINARY shares held as at the date of this return**  
*Name:* **K & A PRODUCTIONS LTD**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**162 shares transferred on 2011-01-18**  
*Name:* **BEECHWOOD HOMES LTD RETIREMENT BENEFITS SCHEME**

*Shareholding 6* : **270 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN JAMESON (PRINTERS) LTD**

*Shareholding 7* : 57 ORDINARY shares held as at the date of this return  
*Name:* BEECHWOOD HOMES LTD RBS

*Shareholding 8* : 81 ORDINARY shares held as at the date of this return  
*Name:* WILDEN SERVICES LTD SAS RBS

*Shareholding 9* : 24 ORDINARY shares held as at the date of this return  
*Name:* TRUSTEES OF THE ROWANMOOR SIPP

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### *Authorisation*

*Authenticated*

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

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