



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOUR AYNHOE ROAD LIMITED**

Company Number: **02852349**

Date of this return: **10/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **255 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J NICHOLSON & SON**

*Registered or
principal address:* **255 CRANBROOK ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 4TH**

European Economic Area (EEA) Company

Register Location: **ILFORD, ESSEX, ENGLAND**
Registration Number: **02852349**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN PETER WILLIAM**

Surname: **MAIDMAN**

Former names:

Service Address: **255 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TH**

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

Date of Birth: **27/01/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES.

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 10/09/2013 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: MS E V ANDREEVA [B]

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MS H L LUBBOCK [T]

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR ALAN DODD [FLAT F]

Name: MS VICKI WATERS [FLAT F]

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MRS J WAY [FLAT G]

Authorisation

Authenticated

This form was authorised by one of the following:

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