



Companies House

**AR01** (ef)

**Annual Return**



X3JLYMXD

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*Company Name:* **FOUR AYNHOE ROAD LIMITED**

*Company Number:* **02852349**

*Date of this return:* **10/09/2014**

*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**

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*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)

<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*

ALL SHARES CARRY EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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* : **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:* **MS VICKI WATERS [FLAT F]**

*Name:* **MR ALAN DODD [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.