



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2011**

**X6462YR4**

*Company Name:* **Platform Funding No.4 Limited**

*Company Number:* **03456341**

*Date of this return:* **28/10/2011**

*SIC codes:* **64921**  
**74990**

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

*Situation of Registered Office:* **NEWTON HOUSE CHEADLE ROAD**  
**LEEK**  
**UNITED KINGDOM**  
**STAFFORDSHIRE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **MOSS**

*Former names:*

*Service Address:* **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW  
CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
UNITED KINGDOM  
M60 4ES**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **PHILIP MICHAEL**

*Surname:*                                **GARLICK**

*Former names:*

*Service Address:*                        **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW  
CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
UNITED KINGDOM  
M60 4ES**

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

*Date of Birth:*    **19/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS LEADER,  
OPERATIONAL ARREARS  
MANAGEMENT**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM EDWARD**

*Surname:*                           **NEWBY**

*Former names:*

*Service Address:*                **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW  
CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
UNITED KINGDOM  
M60 4ES**

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

*Date of Birth:*    **27/08/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS LEADER**

*Company Director*    **3**

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

*Surname:*                           **WILSON**

*Former names:*

*Service Address:*                **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW  
CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
UNITED KINGDOM  
M60 4ES**

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

*Date of Birth:*   **02/04/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PLATFORM CONSUMER SERVICES LIMITED**

### *Authorisation*

*Authenticated*

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

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