



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FOURTH LIMITED**

*Company Number:* **03887115**

*Date of this return:* **01/12/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **90 LONG ACRE  
COVENT GARDEN  
LONDON  
WC2E 9RA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTIAN**

*Surname:*                **BERTHELSEN**

*Former names:*

*Service Address:*        **10 PORTOBELLO ROAD  
LONDON  
ENGLAND  
W11 3DG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1973**                      *Nationality:*    **DANISH**

*Occupation:*    **CHIEF TECHNOLOGY OFFICER**

*Company Director* 2

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

*Surname:* **BOCCA**

*Former names:*

*Service Address:* **THRESHERS BARN TURNERS MEADOW  
ASTON CLINTON  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP22 5WS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1975** *Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STUART MARK**

*Surname:*                **GOLDBLATT**

*Former names:*

*Service Address:*        **14 GLENDENE AVENUE  
BRAMHALL  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK7 1BH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1979**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **HOOD**

*Former names:*

*Service Address:* **19 MEADOW DRIVE  
PRESTBURY  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK10 4EY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>134566445</b>
		<i>Aggregate nominal value</i>	<b>1345664.45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>134566445</b>
		<i>Total aggregate nominal value</i>	<b>1345664.45</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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* : **134566445 ORDINARY shares held as at the date of this return**  
*Name:* **FOURTH HOLDINGS 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.