



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRST FLEXIBLE NO.4 PLC**

*Company Number:* **04176542**

*Date of this return:* **05/11/2009**

*SIC codes:* **6523**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **ST CATHERINES COURT  
HERBERT ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 3QE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR JOHN GRIGOR**

*Surname:* **GEMMELL**

*Former names:*

*Service Address:* **LILLINGSTONE  
84 KNOWLE WOOD ROAD, DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
B93 8JP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ROBIN GREGORY**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **DODDINGHURST ROAD  
BRENTWOOD  
ESSEX  
CM15 9EH**

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

*Date of Birth:* **22/05/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      2

*Type:*                                      **Person**  
*Full forename(s):*                      **MR JAMES PATRICK JOHNSTON**  
*Surname:*                                **FAIRRIE**  
*Former names:*  
*Service Address:*                      **7 ASTWOOD MEWS  
SOUTH KENSINGTON  
LONDON  
SW7 4DE**

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

*Date of Birth:*   **25/07/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      3

*Type:*                                      **Person**  
*Full forename(s):*                      **MR JOHN GRIGOR**  
*Surname:*                                **GEMMELL**  
*Former names:*  
*Service Address:*                      **LILLINGSTONE  
84 KNOWLE WOOD ROAD, DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
B93 8JP**

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

*Date of Birth:*   **22/02/1954**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.25</b>
		<i>Amount unpaid</i>	<b>.75</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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:*

**49999 ORDINARY Shares held as at 05/11/2009**

*Name:*

**ARIANTY HOLDINGS LTD**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/11/2009**

*Name:*

**ARIANTY SERVICES LTD**

*Address:*

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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.