



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2014**

**X33Y7O2W**

*Company Name:* **A4E MANAGEMENT LTD**

*Company Number:* **04177017**

*Date of this return:* **05/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **QUEENS HOUSE QUEEN STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S1 1GN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MATTHEW**

Surname: **STEVENS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW MARK**

Surname: **DUTTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/09/1971** Nationality: **BRITISH**  
Occupation: **TRAINING AND DEVELOPMENT**

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*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR MARK**

*Surname:*                      **LOVELL**

*Former names:*

*Service Address:*            **GROOM HOUSE 9 GROOM PLACE**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **SW1X 7BA**

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

*Date of Birth:*    **12/05/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR MATTHEW**

*Surname:*                      **STEVENS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/07/1969**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCE OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **A4E LTD**

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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.