



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2011**

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Company Name: **A4E MANAGEMENT LTD**

Company Number: **04177017**

Date of this return: **05/03/2011**

SIC codes: **7450**
8042

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

Situation of Registered Office: **BESSEMER ROAD**
ATTERCLIFFE
SHEFFIELD
S9 3XN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL MARTIN**

Surname: **WATSON**

Former names:

Service Address: **THICKWOOD LODGE BASLOW ROAD
SHEFFIELD
SOUTH YORKSHIRE
S17 3BQ**

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**

Company Director 2

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **HARRISON**

Former names:

Service Address: **THORNBRIDGE HALL
ASHFORD IN THE WATER
DERBYSHIRE
DE45 1NZ**

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

Date of Birth: **13/08/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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**

Company Director **4**

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

Surname: **STANLEY**

Former names:

Service Address: **81 DEVONSHIRE ROAD
DORE
SHEFFIELD
S17 3NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1960** *Nationality:* **ENGLISH**

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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 : **100 ORDINARY shares held as at 2011-03-05**
Name: **A4E LTD**

Shareholding 2 : **0 ORDINARY A REDEEMABLE shares held as at 2011-03-05**
Name: **EMMA LOUISE HARRISON**

Shareholding 3 : **0 ORDINARY B REDEEMABLE shares held as at 2011-03-05**
Name: **MARK LOVELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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