



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2014**

X3L221W1

Company Name: **BARONSMEAD VCT 4 PLC**

Company Number: **04313537**

Date of this return: **28/10/2014**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **ISIS EQUITY PARTNERS
100 WOOD STREET
LONDON
EC2V 7AN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMPUTERSHARE INVESTOR SERVICES PLC THE PAVILIONS
BRIDGWATER ROAD
BRISTOL
UNITED KINGDOM
BS13 8AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ISIS VC LLP**

*Registered or
principal address:* **100 WOOD STREET
LONDON
ENGLAND
EC2V 7AN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **OC320408**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **GROAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT RICHARDSON**

Surname: **OWEN**

Former names:

Service Address: **C/O ISIS EP LLP
2ND FLOOR, 100 WOOD STREET
LONDON
EC2R 7AN**

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

Date of Birth: **29/09/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PEDDER**

Former names:

Service Address: **PARK HOUSE 20B WEST SIDE COMMON
WIMBLEDON
LONDON
SW19 4UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBIN GEORGE WALTON**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	83338143
		<i>Aggregate nominal value</i>	8333814.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5521
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD EQUAL RIGHTS TO VOTE, DIVIDENDS AND THE RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	83338143
		<i>Total aggregate nominal value</i>	8333814.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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