



Companies House

**AR01** (ef)

**Annual Return**



X4KY4WUA

Received for filing in Electronic Format on the: **25/11/2015**

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*Company Name:* **BARONSMEAD VCT 4 PLC**

*Company Number:* **04313537**

*Date of this return:* **28/10/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **LIVINGBRIDGE 100 WOOD STREET  
LONDON  
ENGLAND  
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

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

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LIVINGBRIDGE 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: **\*\*/02/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **OWEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1945** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*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:* **UNITED KINGDOM**

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

*Occupation:* **COMPANY DIRECTOR**

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*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:* **\*\*/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>83338143</b>
		<i>Aggregate nominal value</i>	<b>8333814.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2042</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015

*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.