



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOUR DEGREES WEST LIMITED**

Company Number: **04898303**

Date of this return: **14/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **STABLES COTTAGE WYDALE
BROMPTON-BY-SAWDON
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO13 9DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TINA ELIZABETH**

Surname: **CARNE**

Former names:

Service Address: **STABLES COTTAGE WYDALE
BROMPTON-BY-SAWDON
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO13 9DG**

Company Director ***1***

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

Surname: **CARNE**

Former names:

Service Address: **THE OLD FARMHOUSE LITTLEBECK LANE
WHITBY
NORTH YORKSHIRE
ENGLAND
YO22 5HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1968** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **TINA ELIZABETH**

Surname: **CARNE**

Former names:

Service Address: **STABLES COTTAGE WYDALE
BROMPTON-BY-SAWDON
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO13 9DG**

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

Date of Birth: **27/12/1964** *Nationality:* **BRITISH**
Occupation: **PR CONSULTANT**

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS IN ALL REGARDS INCLUDING RIGHTS TO VOTING AT MEETINGS, TO PARTICIPATE IN DIVIDENDS AND TO CAPITAL DISTRIBUTION ON WINDING UP. THERE ARE NO REDEMPTION RIGHTS DEFINED AT THIS PRESENT TIME.

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 14/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW GERALD CARNE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TINA CARNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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