



Companies House

AR01 (ef)

Annual Return



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Company Name: **4C BUCKS LIMITED**

Company Number: **05888137**

Date of this return: **26/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE CLARE FOUNDATION LIMITED CLARE CHARITY CENTRE,
WYCOMBE ROAD
SAUNDERTON
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 4BF**

Officers of the company

Company Director 1

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

Surname: **LAWRANCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1953** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Corporate**
Name: **THE CLARE FOUNDATION LTD**

Registered or
principal address: **THE CLARE FOUNDATION LTD CLARE CHARITY CENTRE,
WYCOMBE ROAD
SAUNDERTON
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP14 4BF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06995233**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE CLARE FOUNDATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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