



Companies House

**AR01** (ef)

**Annual Return**



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**X4F05QQI**

*Company Name:* **4T8 PROPERTIES LIMITED**

*Company Number:* **06356417**

*Date of this return:* **30/08/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **48 THORPE AVENUE  
TONBRIDGE  
KENT  
TN10 4PR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR KEITH JOSEPH**

Surname: **WOOD**

Former names:

Service Address: **48 THORPE AVENUE  
TONBRIDGE  
KENT  
TN10 4PR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS FRANCESCA**

Surname: **WOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1989** Nationality: **ENGLISH**

Occupation: **ACCOUNT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* MR JAMES ANDREW

*Surname:* **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/10/1984**

*Nationality:* **ENGLISH**

*Occupation:* **IT MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH JOSEPH**

*Surname:*                         **WOOD**

*Former names:*

*Service Address:*                **48 THORPE AVENUE  
TONBRIDGE  
KENT  
TN10 4PR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/06/1956**                                *Nationality:*    **ENGLISH**

*Occupation:*    **IT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>48</b>
		<i>Aggregate nominal value</i>	<b>48</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>48</b>
		<i>Total aggregate nominal value</i>	<b>48</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH WOOD**

*Shareholding 2* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCESCA WOOD**

*Shareholding 3* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES WOOD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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