



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **19/11/2013**

**X2LGU7GP**

*Company Name:* **4 Point Plans Limited**

*Company Number:* **06424750**

*Date of this return:* **12/11/2013**

*SIC codes:* **71112**

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

*Situation of Registered Office:* **5 EAST CUT-THROUGH  
NEW COVENT GARDEN  
LONDON  
LONDON  
ENGLAND  
SW8 5JB**

## Single Alternative Inspection Location (SAIL)

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

ATLANTIC HOUSE JENGERS MEAD  
BILLINGSHURST  
WEST SUSSEX  
UNITED KINGDOM  
RH14 9PB

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BENJAMIN PAUL**

*Surname:*                                **ALLEN**

*Former names:*

*Service Address:*                        **5 EAST CUT-THROUGH  
NEW COVENT GARDEN  
LONDON  
LONDON  
ENGLAND  
SW8 5JB**

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

*Date of Birth:*    **06/07/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LAUREL JO**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **5 EAST CUT-THROUGH  
NEW COVENT GARDEN  
LONDON  
LONDON  
ENGLAND  
SW8 5JB**

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

*Date of Birth:* **23/06/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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:* **BENJAMIN PAUL ALLEN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LAUREL JO ALLEN**

## *Authorisation*

*Authenticated*

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

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