



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2014**

X3LC8QGI

Company Name: **4 Point Plans Limited**

Company Number: **06424750**

Date of this return: **12/11/2014**

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

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)

Officers of the company

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)

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

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>	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 12/11/2014 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: **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.