Companies House

AR01 (ef)

Annual Return

X588UKBL

Received for filing in Electronic Format on the: **01/06/2016**

Company Name:	**David Lloyd Leisure Properties No.4 Limited**
Company Number:	**06590299**
Date of this return:	**12/05/2016**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE HANGAR MOSQUITO WAY HATFIELD BUSINESS PARK HATFIELD HERTFORDSHIRE UNITED KINGDOM AL10 9AX**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**IAN MICHAEL BRIAN**
Surname:	**HARRIS**
Former names:	
Service Address:	**THE HANGAR MOSQUITO WAY** **HATFIELD BUSINESS PARK** **HATFIELD** **HERTFORDSHIRE** **UNITED KINGDOM** **AL10 9AX**

Company Director 1

Type: **Person**

Full forename(s): PAUL

Surname: GUYER

Former names:

Service Address: THE HANGAR MOSQUITO WAY
HATFIELD BUSINESS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9AX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1966 *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Company Director 2

Type: **Person**

Full forename(s): IAN MICHAEL BRIAN

Surname: HARRIS

Former names:

Service Address: THE HANGAR MOSQUITO WAY
HATFIELD BUSINESS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9AX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1962 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 3

Type: **Person**

Full forename(s): **SCOTT ANTHONY**

Surname: **LLOYD**

Former names:

Service Address: **THE HANGAR MOSQUITO WAY**
HATFIELD BUSINESS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9AX

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

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *4*

Type: **Person**

Full forename(s): MR MARK ANDREW

Surname: STEPHENS

Former names:

Service Address: 20 BENTINCK STREET
LONDON
UNITED KINGDOM
W1U 2EU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1982 *Nationality:* IRISH

Occupation: INVESTMENT PROFESSIONAL

Statement of Capital (Share Capital)

Class of shares	**ORDINARY NON-VOTING**	*Number allotted*	**1**
		Aggregate nominal value	**0.0001**
Currency	**GBP**	*Amount paid per share*	**0.0001**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT HAVE VOTING RIGHTS AT ANY GENERAL MEETING OR WRITTEN SHAREHOLDER RESOLUTION OF THE COMPANY; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**ORDINARY VOTING**	*Number allotted*	**10000**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0.0001**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10001**
		Total aggregate nominal value	**1.0001**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 NON-VOTING shares held as at the date of this return**
Name: **DEUCE ACQUISITIONS LIMITED**

Shareholding 2 : **10000 ORDINARY VOTING shares held as at the date of this return**
Name: **DEUCE ACQUISITIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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