



Companies House

AR01 (ef)

Annual Return



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Company Name: **David Lloyd Leisure Properties No.4 Limited**

Company Number: **06590299**

Date of this return: **12/05/2015**

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 ***I***

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: **04/02/1966** *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: **25/04/1962** *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: **30/04/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PHILIP**

Surname: **ROWLAND**

Former names:

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

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

Date of Birth: **24/02/1963** *Nationality:* **BRITISH**

Occupation: **SENIOR OPERATING PARTNER**

Company Director **5**

Type: **Person**

Full forename(s): **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: **19/06/1982** *Nationality:* **BRITISH**

Occupation: **INVESTMENT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY NON-VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.0001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10001
		<i>Total aggregate nominal value</i>	1.0001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : **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.