



Companies House

AR01 (ef)

Annual Return



X3I0Q574

Received for filing in Electronic Format on the: **07/10/2014**

Company Name: **604 LIMITED**

Company Number: **07729919**

Date of this return: **04/08/2014**

SIC codes: **68320**

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

Situation of Registered Office: **10-12 BARNES HIGH STREET
LONDON
ENGLAND
SW13 9LW**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MARGARET**

Surname: **WEMMS**

Former names:

Service Address: **HAMBLEDEN HOUSE 63 MARSHAM WAY**
 GERRARDS CROSS
 BUCKS
 UNITED KINGDOM
 SL9 8AW

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

Date of Birth: **22/03/1942** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW GREGORY**

Surname: **WEMMS**

Former names:

Service Address: **55 CANFORD CLIFFS ROAD
POOLE
DORSET
UNITED KINGDOM
BH13 7AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1972** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **MATTHEW GREGORY WEMMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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