



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2015**

Company Name: **StarStone Corporate Capital 4 Limited**

Company Number: **07800479**

Date of this return: **06/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **5TH FLOOR
88 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3A 3BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SIOBHAN MARY**

Surname: **HEXTALL**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **CLARE ELLIS**

Surname: **TRAXLER**

Former names:

Service Address: **5TH FLOOR 88 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3A 3BP**

Company Director ***1***

Type: **Person**

Full forename(s): **DEMIAN GROSSET**

Surname: **SMITH**

Former names:

Service Address: **5TH FLOOR 88 LEADENHALL STREET
LONDON
UK
UNITED KINGDOM
EC3A 3BP**

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **UNDERWRITER**

Company Director 2

Type: **Person**

Full forename(s): **THEO JAMES RICKUS**

Surname: **WILKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	\$1 ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<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>	USD	<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 06/10/2015 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 \$1 ORDINARY SHARES shares held as at the date of this return**
Name: **TORUS INSURANCE HOLDINGS 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.