



Companies House

AR01 (ef)

Annual Return



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Company Name: **Calderwood Property Investments (4) Limited**

Company Number: **07897032**

Date of this return: **04/01/2015**

SIC codes: **41100**

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

Situation of Registered Office: **RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 2FD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN NICHOLAS**

Surname: **JOHNSON**

Former names:

Service Address: **16 GRANGE HILL ROAD
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B38 8RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1948** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID MICHAEL STEVEN**

Surname: **REECE**

Former names:

Service Address: **24 VICTORIA INSTITUTE
SANSOME WALK
WORCESTER
WORCESTERSHIRE
ENGLAND
WR1 1DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL - ONE VOTE FOR EACH PAID-UP SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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 1 GBP shares held as at the date of this return**
Name: **MR ROBIN NICHOLAS JOHNSON**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DAVID MICHAEL STEVEN REECE**

Authorisation

Authenticated

This form was authorised by one of the following:

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