



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2015**

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Company Name: **S4B LIMITED**

Company Number: **08493217**

Date of this return: **17/04/2015**

SIC codes: **55900**

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

Situation of Registered Office: **48 GRESHAM STREET
LONDON
ENGLAND
EC2V 7AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON NEIL**

Surname: **SPRINGETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRENDAN MARK WILLIAM**

Surname: **BLYTHE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1965** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **LEECH**

Former names:

Service Address: **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

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

Date of Birth: **26/03/1977** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GAVIN WILLIAM**

Surname: **MACKINLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS HELEN RACHEL**

Surname: **NICHOLSON**

Former names:

Service Address: **CONTOUR HOME QUAY PLAZA 2
1ST FLOOR LOWRY MALL
SALFORD
ENGLAND
M50 3AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1978** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR LEE RICHARD**

Surname: **SIMMONS**

Former names:

Service Address: **10-11 CHARTERHOUSE SQUARE
LONDON
ENGLAND
EC1M 6EH**

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

Date of Birth: **01/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS JUDITH MARGARET**

Surname: **WINTERBOURNE**

Former names:

Service Address: **QUAY PLAZA 2 THE QUAYS
SALFORD
ENGLAND
M50 3AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 17/04/2015 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 shares held as at the date of this return**
Name: **S4B (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.