



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **4 WAY INVESTMENTS LIMITED**

Company Number: **SC262669**

Date of this return: **29/01/2010**

SIC codes: **7020**

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

Situation of Registered Office: **ST. STEPHEN'S HOUSE
279 BATH STREET
GLASGOW
G2 4JL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MACDONALDS**

*Registered or
principal address:* **279 ST STEPHEN'S HOUSE
BATH STREET
GLASGOW
UNITED KINGDOM
G2 4JL**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**

Law Governed: **SCOTLAND**

Register Location: **N/A**

Registration Number: **N/A**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD**
Surname: **ISAACS**
Former names:
Service Address: **3 BALMEG AVENUE**
 GLASGOW
 G46 6QJ

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

Date of Birth: **24/02/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **FERGUS ARCHIBALD**
Surname: **MCDIARMID**
Former names:
Service Address: **17 KIRKLANDS DRIVE**
 NEWTON MEARNES
 GLASGOW
 G77 5FF

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

Date of Birth: **20/05/1966** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **BRIAN CHARLES**
Surname: **MELDRUM**
Former names:
Service Address: **7 BIRKDALE CRESCENT
WESTERWOOD
CUMBERNAULD
G68 0JZ**

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

Date of Birth: **18/03/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **JOYCE HELEN**
Surname: **WHITE**
Former names:
Service Address: **171 QUEEN VICTORIA DRIVE
GLASGOW
G14 9BP**

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

Date of Birth: **29/06/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON-REDEEMABLE ORDINARY SHARES WITH NORMAL RIGHTS AS TO DIVIDEND, VOTING AND RETURN OF CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25 ORDINARY Shares held as at 29/01/2010

Name: **BRIAN CHARLES MELDRUM**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 29/01/2010

Name: **EDWARD ISAACS**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 29/01/2010

Name: **FERGUS ARCHIBALD MCDIARMID**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 29/01/2010

Name: **JOYCE HELEN WHITE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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