



*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:* **29/01/2011**

*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**

## *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**

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## *Company Director 1*

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

*Surname:* **ISAACS**

*Former names:*

*Service Address recorded as Company's registered office*

*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 recorded as Company's registered office*

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

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

Occupation: **SOLICITOR**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **BRIAN CHARLES**

Surname: **MELDRUM**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **SOLICITOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOYCE HELEN**

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON-REDEEMABLE ORDINARY SHARES WITH NORMAL RIGHTS AS TO DIVIDEND, VOTING AND RETURN OF CAPITAL.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 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 2011-01-29**  
*Name:* **BRIAN CHARLES MELDRUM**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-01-29**  
*Name:* **EDWARD ISAACS**

*Shareholding 3* : **25 ORDINARY shares held as at 2011-01-29**  
*Name:* **FERGUS ARCHIBALD MCDIARMID**

*Shareholding 4* : **25 ORDINARY shares held as at 2011-01-29**  
*Name:* **JOYCE HELEN WHITE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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