



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/10/2015**

Company Name: **America Square No. 4 Limited**

Company Number: **SC310890**

Date of this return: **24/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

Officers of the company

Company Secretary 1

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

Surname: **CHRISTOFI**

Former names:

Service Address: **10 LITCHFIELD WAY
LONDON
UNITED KINGDOM
NW11 6NJ**

Company Director ***I***

Type: **Person**

Full forename(s): **PATRICK KENNY**

Surname: **FOX**

Former names:

Service Address: **6131 STICHTER AVENUE
DALLAS
TEXAS
USA**

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

Date of Birth: ****/08/1957** *Nationality:* **AMERICAN**

Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN HERBERT**

Surname: **PAUL**

Former names:

Service Address: **192 MEADOWBROOK ROAD
WESTON
MA
USA
02493**

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

Date of Birth: ****/12/1964** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GUY IAN SWINBURN**

Surname: **WILSON**

Former names:

Service Address: **CULHAM HOUSE HIGH STREET CULHAM
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 4NA**

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

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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

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>	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 24/10/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: AMERICA SQUARE NO. 1 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.