



Companies House

AR01 (ef)

Annual Return



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X59JS6SB

Company Name: **FOUR WALLS DIMENSIONS LIMITED**

Company Number: **06277237**

Date of this return: **12/06/2016**

SIC codes: **68320**

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

Situation of Registered Office: **23 SWAN HILL
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ANNE**

Surname: **WALLACE-TARRY**

Former names:

Service Address: **THE OLD GRANARY
BETTON STRANGE
SHREWSBURY
SHROPSHIRE
SY5 6HZ**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL ARNOLD**

Surname: **WALLACE TARRY**

Former names:

Service Address: **THE GRANARY
BETTON STRANGE
SHREWSBURY
SHROPSHIRE
SY5 6HZ**

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

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**

Occupation: **ESTATE/ LETTING AGENCY
SUPPORT**

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> | | | |
| FULL EQUITY AND VOTING RIGHTS | | | |

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 12/06/2016 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: **PAUL WALLACE-TARRY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2016-03-31
Name: **JACQUELINE WALLACE-TARRY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
80 shares transferred on 2016-03-31
Name: **MICHAEL WALLACE-TARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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