



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FOUR WALLS DIMENSIONS LIMITED**

*Company Number:* **06277237**

*Date of this return:* **12/06/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **4 DARWIN COURT  
OXON BUSINESS PARK  
SHREWSBURY  
SY3 5AL**

**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):*                **MR MICHAEL PAUL**

*Surname:*                                **WALLACE TARRY**

*Former names:*

*Service Address:*                        **THE OLD GRANARY BETTON STRANGE  
CROSS HOUSES  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY5 6HZ**

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

*Date of Birth:*    **06/09/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*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:* **13/06/1954** *Nationality:* **BRITISH**

*Occupation:* **ESTATE/ LETTING AGENCY  
SUPPORT**

## 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>
<i>Prescribed particulars</i>			
<b>FULL EQUITY AND VOTING RIGHTS</b>			

## 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 12/06/2014 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* : 10 ORDINARY shares held as at the date of this return  
20 shares transferred on 2014-04-06

*Name:* PAUL WALLACE-TARRY

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
20 shares transferred on 2014-04-06

*Name:* JACQUELINE WALLACE-TARRY

*Shareholding 3* : 80 ORDINARY shares held as at the date of this return

*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.