



Companies House

AR01 (ef)

Annual Return



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Company Name: **4H Property Limited**

Company Number: **09561864**

Date of this return: **27/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 4 CROFT BUSINESS PARK BOROUGHBRIDGE KIRK
DEIGHTON
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 5HG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMY JANE**

Surname: **HAYNES**

Former names:

Service Address: **3 VICTORY TERRACE LANGTHORPE
BOROUGHBRIDGE
YORK
NORTH YORKSHIRE
ENGLAND
YO51 9BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS LAURA**

Surname: **HOLDEN**

Former names:

Service Address: **5 GROVE CRESCENT SOUTH BOSTON SPA
WETHERBY
WEST YORKSHIRE
ENGLAND
LS23 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 27/04/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **AMY JANE HAYNES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD ALLEN HAYNES**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **LAURA HOLDEN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ROSALIND MACIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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