



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1A64VMR

Company Name: **Four Anjels Limited**

Company Number: **07261722**

Date of this return: **21/05/2012**

SIC codes: **10720**

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

Situation of Registered Office: **30 CITY ROAD
LONDON
EC1Y2AB
UNITED KINGDOM**

Officers of the company

Company Director **1**

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

Surname: **CRONIN**

Former names:

Service Address: **30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

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

Date of Birth: **31/08/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEVEN FRANK**

Surname: **GREENHALGH**

Former names:

Service Address: **30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

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

Date of Birth: **09/11/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR TREVOR MALCOLM**

Surname: **STEPHENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1939** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS ANDREA SALLIE**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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 : **220 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **EDWARD FINNBAR CRONIN**

Shareholding 2 : **55 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROY GREENHALGH**

Shareholding 3 : **330 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: STEVEN FRANK GREENHALGH

Shareholding 4 : 55 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: EMMA JANE PAUL

Shareholding 5 : 110 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: TREVOR MALCOLM STEPHENS

Shareholding 6 : 330 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ANDREA SALLIE STEVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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