



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOUR ANJELS LIMITED**

Company Number: **07261722**

Date of this return: **21/05/2016**

SIC codes: **10720**

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

Situation of Registered Office: **30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

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: ****/08/1950** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

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

Surname: **GREENHALGH**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **PAINTING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**

Occupation: **OPERATIONS AND TECHNICAL
DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **STEVENS**

Former names:

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

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

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

Occupation: **MANAGING 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

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.

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <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 |

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> | 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 21/05/2016 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 : **220 ORDINARY shares held as at the date of this return**
Name: **EDWARD FINNBAR CRONIN**

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

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

Name: STEVEN FRANK GREENHALGH

Shareholding 4 : 110 ORDINARY shares held as at the date of this return

Name: JULIE PAINTING

Shareholding 5 : 55 ORDINARY shares held as at the date of this return

Name: EMMA JANE PAUL

Shareholding 6 : 330 ORDINARY 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.