



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2014**

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*Company Name:* **Hobbs Holdings No.4 Limited**

*Company Number:* **05270891**

*Date of this return:* **27/10/2014**

*SIC codes:* **70100**  
**74990**

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

*Situation of Registered Office:* **MILTON GATE 60 CHISWELL STREET**  
**LONDON**  
**UNITED KINGDOM**  
**EC1Y 4AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **LUSCOMBE**

*Former names:*

*Service Address:* **72 WELBECK STREET  
LONDON  
UNITED KINGDOM  
W1G 0AY**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **SIMON**

*Surname:*                      **LUSCOMBE**

*Former names:*

*Service Address:*            **72 WELBECK STREET  
LONDON  
UNITED KINGDOM  
W1G 0AY**

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

*Date of Birth:*    **10/10/1979**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address:* **72 WELBECK STREET  
LONDON  
UNITED KINGDOM  
W1G 0AY**

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

*Date of Birth:* **10/10/1970** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1800000</b>
		<i>Aggregate nominal value</i>	<b>1800000</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1800000</b>
		<i>Total aggregate nominal value</i>	<b>1800000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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* : **1800000 ORDINARY shares held as at the date of this return**  
*Name:* **HOBBS HOLDINGS NO.2 LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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