



Companies House

AR01 (ef)

Annual Return



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X495AZW3

Company Name: **4 SHOPS LIMITED**

Company Number: **01872247**

Date of this return: **23/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **98 STATION ROAD
SIDCUP
KENT
ENGLAND
DA15 7BY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NUMERIC HOUSE 98 STATION ROAD
SIDCUP
KENT
DA15 7BY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN MAURICE**

Surname: **HENSLER**

Former names:

Service Address: **CROSSWAYS HOUSE
PHILPOTS LANE
HILDENBOROUGH
KENT
TN11 8PA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN MAURICE**

Surname: **HENSLER**

Former names:

Service Address: **CROSSWAYS HOUSE
PHILPOTS LANE
HILDENBOROUGH
KENT
TN11 8PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DESMOND**

Surname: **HENSLER**

Former names:

Service Address: **MELIKER FARM LONGFIELD ROAD**
 MEOPHAM
 GRAVESEND
 KENT
 DA13 0JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY 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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 23/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DESMOND HENSLER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ADRIAN MAURICE HENSLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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