



Companies House

**AR01** (ef)

**Annual Return**



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**X43XMA7K**

*Company Name:* **4PROJECTS MANAGEMENT LIMITED**

*Company Number:* **02171374**

*Date of this return:* **06/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4TH FLOOR CENTRAL SQUARE  
FORTH STREET  
NEWCASTLE UPON TYNE  
NE1 3PJ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ERTISCHEK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BATY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/10/1971** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

*Company Director*    **2**

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

Surname:                           **ERTISCHEK**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/01/1972**                                *Nationality:*   **AMERICAN**

*Occupation:*     **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

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

Surname:                           **HALADAY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **21/02/1950**                                *Nationality:*   **USA**

*Occupation:*     **CHIEF EXECUTIVE OFFICER**

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*Company Director* 4

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

Surname: **HARRIS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **04/05/1968** *Nationality:* **UNITED STATES**

*Occupation:* **SENIOR VP, STRATEGY &  
CORPORATE DEVELOPMENT**

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*Company Director* 5

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

Surname: **PAULSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **01/10/1959** *Nationality:* **USA**

*Occupation:* **CHIEF OPERATING OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THERE IS ONLY ONE CLASS OF SHARE - ORDINARY. EACH ORDINARY SHARE CARRIES THE SAME VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **4PROJECTS HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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