



Companies House

AR01 (ef)

Annual Return



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Company Name: **4 ACRES SW LIMITED**

Company Number: **03208867**

Date of this return: **06/06/2014**

SIC codes: **01290**
01430
01450

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

Situation of Registered Office: **LEES FARM**
LEES HILL, SOUTH WARBOROUGH
HOOK
HAMPSHIRE
RG29 1RQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE MARY JONES**

Surname: **EVANS**

Former names:

Service Address: **LEES FARM
LEES HILL, SOUTH WARBOROUGH
HOOK
HAMPSHIRE
RG29 1RQ**

Company Director ***1***

Type: **Person**

Full forename(s): **JACQUELINE MARY JONES**

Surname: **EVANS**

Former names:

Service Address: **LEES FARM
LEES HILL, SOUTH WARBOROUGH
HOOK
HAMPSHIRE
RG29 1RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JONATHAN**

Surname: **EVANS**

Former names:

Service Address: **LEES FARM
LEES HILL, SOUTH WARNBOROUGH
HOOK
HAMPSHIRE
RG29 1RQ**

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

Date of Birth: **16/09/1959** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT EVANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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