



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/12/2014**

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*Company Name:* **4M INVESTMENTS LIMITED**

*Company Number:* **03293588**

*Date of this return:* **07/12/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O HAMLEY CONSULTING  
DEVONSHIRE HOUSE 582 HONEYPOT LANE  
STANMORE  
MIDDLESEX  
HA7 1JS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GOLD**

*Former names:*

*Service Address:* **38 LULWORTH AVENUE  
KENTON  
MIDDLESEX  
UNITED KINGDOM  
HA9 8TP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS LORETTA RENE**

*Surname:*                            **BLONSTEIN**

*Former names:*

*Service Address:*                **58 PARKSIDE  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 5NL**

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

*Date of Birth:*    **04/10/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR LLOYD ANDREW**

*Surname:*                         **GOLD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>750000</b>
		<i>Aggregate nominal value</i>	<b>750000</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>750000</b>
		<i>Total aggregate nominal value</i>	<b>750000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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* : **750000 ORDINARY shares held as at the date of this return**  
*Name:* **ANAID ESTATES 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.