



Companies House

AR01 (ef)

Annual Return



X3KJTX8G

Received for filing in Electronic Format on the: **13/11/2014**

Company Name: **AFOUR LIMITED**

Company Number: **03666931**

Date of this return: **12/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **WEST HOUSE
SHEARWAY BUSINESS PARK PENT
ROAD FOLKESTONE
KENT
CT19 4RJ**

Single Alternative Inspection Location (SAIL)

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

WEST HOUSE SHEARWAY BUSINESS PARK, PENT ROAD
FOLKESTONE
KENT
ENGLAND
CT19 4RJ

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **BRAY**

Former names:

Service Address: **WHINCROFT
THE PLAIN SMEETH
ASHFORD
KENT
TN25 6QX**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARION**

Surname: **BRAY**

Former names:

Service Address: **WHINCROFT THE PLAIN
SMEETH
ASHFORD
KENT
TN25 6QX**

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

Date of Birth: **14/10/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **BRAY**

Former names:

Service Address: **WHINCROFT
THE PLAIN SMEETH
ASHFORD
KENT
TN25 6QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1947** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **WHINCROFT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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