



Companies House

AR01 (ef)

Annual Return



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Company Name: **Act 4 Limited**

Company Number: **03670408**

Date of this return: **19/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **NO.1 LONDON BRIDGE
LONDON
ENGLAND
SE1 9BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN LAWRENCE**

Surname: **BANES**

Former names:

Service Address: **NO.1 LONDON BRIDGE
LONDON
ENGLAND
SE1 9BG**

Company Director ***I***

Type: **Person**

Full forename(s): **CLARISSA**

Surname: **BAIN**

Former names:

Service Address: **148 PERCY ROAD
LONDON
ENGLAND
W12 9QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1972** *Nationality:* **BRITISH**

Occupation: **EVENT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOYCE ANITA**

Surname: **HYTNER**

Former names:

Service Address: **9 ST STEPHENS MANSIONS
1 MONMOUTH ROAD
LONDON
ENGLAND
W2 5SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1935**

Nationality: **BRITISH**

Occupation: **PR CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **REBECCA**

Surname: **KING LASSMAN**

Former names:

Service Address: **8 PLAYFIELD CRESCENT
LONDON
ENGLAND
SE22 8QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1961** *Nationality:* **BRITISH**

Occupation: **ARTS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CLARISSA BAIN**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **IRENE HAICALIS**

Shareholding 3 : **92 ORDINARY shares held as at the date of this return**
Name: **JOYCE ANITA HYTNER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **REBECCA KING LASSMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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