



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **06/09/2011**

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*Company Name:* **4 Greenwich South Street Limited**

*Company Number:* **04244861**

*Date of this return:* **22/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **117C GROSVENOR AVENUE  
LONDON  
ENGLAND  
N5 2NL**

## Single Alternative Inspection Location (SAIL)

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

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS CHARLOTTE MARY**

*Surname:*                            **CONNATTY**

*Former names:*

*Service Address:*                **4A GREENWICH SOUTH STREET  
GREENWICH  
LONDON  
UNITED KINGDOM  
SE10 8TY**

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

*Date of Birth:*    **25/07/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DR RABINDRA**

*Surname:*                            **GAYATHRI**

*Former names:*

*Service Address:*                **4D GREENWICH SOUTH STREET  
GREENWICH  
LONDON  
ENGLAND  
SE10 8TY**

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

*Date of Birth:*   **01/10/1981**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DOCTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN JOHN**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **4B GREENWICH SOUTH STREET  
GREENWICH  
LONDON  
LONDON  
ENGLAND  
SE10 8TY**

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

*Date of Birth:*   **03/05/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                            **TWOMEY**

*Former names:*

*Service Address:*                **117C GROSVENOR AVENUE  
LONDON  
ENGLAND  
N5 2NL**

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

*Date of Birth:*    **23/09/1981**                                *Nationality:*    **IRISH**

*Occupation:*    **RESEARCH ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-22  
*Name:* CHARLOTTE MARY CONNATTY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-22  
*Name:* RABINDRA GAYATHRI

*Shareholding 3* : 1 ORDINARY shares held as at 2011-07-22  
*Name:* COLIN JOHN SMITH

*Shareholding 4* : 1 ORDINARY shares held as at 2011-07-22  
*Name:* JOHN TWOMEY

## *Authorisation*

*Authenticated*

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

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