



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **These Four Walls Properties Limited**

*Company Number:* **04827714**

*Date of this return:* **10/07/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **THE OLD COACH HOUSE REAR OF EASTVILLE TERRACE  
RIPON ROAD  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG1 3HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LAURA JANE**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **16 LIME CLOSE  
PORTAL PARK  
TARPORLEY  
CHESHIRE  
ENGLAND  
CW6 0TW**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR IAN JAMES**

*Surname:*                      **MURRAY**

*Former names:*

*Service Address:*            **16 LIME CLOSE  
PORTAL PARK  
TARPORLEY  
CHESHIRE  
ENGLAND  
CW6 0TW**

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

*Date of Birth:*    **16/11/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS LAURA JANE

*Surname:* MURRAY

*Former names:*

*Service Address:* 16 LIME CLOSE  
PORTAL PARK  
TARPORLEY  
CHESHIRE  
ENGLAND  
CW6 0TW

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 10/01/1970      *Nationality:* BRITISH  
*Occupation:* CONSULTANT

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS ALISON JULIE**

*Surname:*                           **GALT**

*Former names:*

*Service Address:*                **HEYWOOD HOUSE PRESTBURY LANE  
PRESTBURY  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK10 4HF**

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

*Date of Birth:*   **27/10/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **BANKING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

EACH OF THE SHAREHOLDERS SHALL EXERCISE ALL VOTING RIGHTS AND POWERS AVAILABLE TO HIM IN RELATION TO THE COMPANY SO AS TO GIVE FULL EFFECT TO THE TERMS OF THE SHAREHOLDER AGREEMENT AND THE ARTICLES IN THE INTERESTS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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 1 GBP shares held as at the date of this return  
*Name:* MISS ALISON JULIE GALT

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR IAN JAMES MURRAY

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS LAURA JANE MURRAY

## *Authorisation*

*Authenticated*

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

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