



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOUR IN ONE LTD**

Company Number: **04864626**

Date of this return: **13/08/2015**

SIC codes: **86220**

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

Situation of Registered Office: **78 LOUGHBOROUGH ROAD QUORN
LOUGHBOROUGH
LEICS
LE12 8DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PATRICK DAVID**

Surname: **O'BRIEN**

Former names:

Service Address: **78 LOUGHBOROUGH ROAD QUORN
LOUGHBOROUGH
LEICS
LE12 8DX**

Company Director **1**

Type: **Person**

Full forename(s): **DR PATRICK DAVID**

Surname: **O'BRIEN**

Former names:

Service Address: **71 BLYTHESWAY
ALVECHURCH
BIRMINGHAM
B48 7NB**

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

Date of Birth: **17/12/1954** *Nationality:* **IRISH**

Occupation: **PSYCHIATRY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP1 'A' SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THESE SHARES CONFER ON THE HOLDERS THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY.

| | | | |
|------------------------|---------------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP1 'B' SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THESE SHARES DO NOT CONFER ON THE HOLDERS THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **100 ORDINARY GBP1 'A' SHARES shares held as at the date of this return**
Name: **PATRICK DAVID O'BRIEN**

Shareholding 2 : **65 ORDINARY GBP1 'B' SHARES shares held as at the date of this return**
Name: **DEBORAH O'BRIEN**

Shareholding 3 : **35 ORDINARY GBP1 'B' SHARES shares held as at the date of this return**

Name:

FREDERICK WILLIAM O'BRIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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