



Companies House

AR01 (ef)

Annual Return



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Company Name: **4SITE IMPLEMENTATION LIMITED**

Company Number: **05794829**

Date of this return: **29/03/2016**

SIC codes: **32990**

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

Situation of Registered Office: **22 HEMMELLS
LAINDON
ESSEX
SS15 6ED**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **REESON**

Former names:

Service Address: **9 OAK WALK
BELFAIRS
LEIGH-ON-SEA
SS9 4UH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLARE KATHERINE**

Surname: **BAKER**

Former names:

Service Address: **22 HEMMELLS
BASILDON
ESSEX
ENGLAND
SS15 6ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BAKER**

Former names:

Service Address: **23 SWEET BRIAR DRIVE
LAINDON
BASILDON
SS15 4HA**

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

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **BRAND**

Former names:

Service Address: **90 METHERSGATE**
 BASILDON
 ESSEX
 SS14 2LU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **BRAND**

Former names:

Service Address: **90 METHERSGATE
BASILDON
ESSEX
SS14 2LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **TECTNICAL DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **REESON**

Former names:

Service Address: **9 OAK WALK
BELFAIRS
LEIGH ON SEA
ESSEX
SS9 4UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORD	<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

(A) FULL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Class of shares	B ORDINARY	<i>Number allotted</i>	1560
		<i>Aggregate nominal value</i>	15.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES NO VOTING RIGHTS AND NO RIGHTS ON WINDING UP. THE SHARES ARE ENTITLED TO DIVIDENDS AT THE DISCRETION OF THE BOARD OF DIRECTORS.

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

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS ON WINDING UP. THE SHARES ARE ENTITLED TO DIVIDENDS AT THE DISCRETION OF THE BOARD OF DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1661
		<i>Total aggregate nominal value</i>	116.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 15 'A' ORD shares held as at the date of this return MRS CLARE BAKER
<i>Shareholding 2</i> <i>Name:</i>	: 40 'A' ORD shares held as at the date of this return STUART DAVID BAKER
<i>Shareholding 3</i> <i>Name:</i>	: 10 'A' ORD shares held as at the date of this return CHRISTOPHER BANNERMAN
<i>Shareholding 4</i> <i>Name:</i>	: 10 'A' ORD shares held as at the date of this return PAUL BRAND
<i>Shareholding 5</i> <i>Name:</i>	: 10 'A' ORD shares held as at the date of this return LISA BRAND
<i>Shareholding 6</i> <i>Name:</i>	: 200 B ORDINARY shares held as at the date of this return MR DAVID REESON
<i>Shareholding 7</i> <i>Name:</i>	: 5 'A' ORD shares held as at the date of this return SARAH REESON
<i>Shareholding 8</i> <i>Name:</i>	: 10 'A' ORD shares held as at the date of this return DAVID REESON
<i>Shareholding 9</i> <i>Name:</i>	: 200 B ORDINARY shares held as at the date of this return STUART BAKER
<i>Shareholding 10</i> <i>Name:</i>	: 210 B ORDINARY shares held as at the date of this return LISA BRAND
<i>Shareholding 11</i> <i>Name:</i>	: 210 B ORDINARY shares held as at the date of this return PAUL BRAND
<i>Shareholding 12</i> <i>Name:</i>	: 0 B ORDINARY shares held as at the date of this return CHRIS BANNERMAN
<i>Shareholding 13</i>	: 180 B ORDINARY shares held as at the date of this return

Name: NEIL THOMAS

Shareholding 14 : 200 B ORDINARY shares held as at the date of this return

Name: MRS CLARE BAKER

Shareholding 15 : 1 C ORDINARY shares held as at the date of this return

Name: SAM DUDLEY

Shareholding 16 : 180 B ORDINARY shares held as at the date of this return

Name: BILL HARDIE

Shareholding 17 : 180 B ORDINARY shares held as at the date of this return

Name: SUSAN WILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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