



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/08/2014**

**X3E9SZPS**

*Company Name:* **4 HARDMAN SQUARE RETAIL LIMITED**

*Company Number:* **05875491**

*Date of this return:* **13/07/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O CAPITAL PROPERTIES (UK) LTD  
LEVEL 5 TOWER 12  
18-22 BRIDGE STREET SPINNINGFIELDS  
MANCHESTER  
UNITED KINGDOM  
M3 3BZ**

## Single Alternative Inspection Location (SAIL)

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

QUAY HOUSE 6TH FLOOR  
QUAY STREET  
MANCHESTER  
UNITED KINGDOM  
M3 3JE

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANDY**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR ANDY JAMES**

Surname: **CAMPBELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1976** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **FREDERICK PAUL**

Surname: **GRAHAM WATSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/09/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR MICHAEL JULIAN

*Surname:* INGALL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 02/12/1959 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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### *Company Director* 4

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

*Surname:* LYELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 24/12/1957 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS**

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## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALLIED LONDON HOLDCO FOUR LIMITED**

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## *Authorisation*

*Authenticated*

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

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