



Annual Return

Company Name: **4 ADVERTISING AND MARKETING LIMITED**

Company Number: **06255640**



Received for filing in Electronic Format on the: **05/07/2016**

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Company Name: **4 ADVERTISING AND MARKETING LIMITED**

Company Number: **06255640**

Date of this return: **22/05/2016**

Sic Codes: **73110**

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

Situation of **CORSON HOUSE BEECHWOOD ESTATE ELMETE LANE LEEDS**

Registered Office: **LS8 2LQ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **DAVID**  
Surname: **SEWARDS**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR ANDREW GORDON**  
Surname: **HEAP**  
Service Address: **95 SKIPTON ROAD ILKLEY  
LS29 9BJ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1963** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR RICHARD JOHN**  
Surname: **MARSON**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1975** Nationality: **BRITISH**  
Occupation: **COMPOANY  
DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **MR DAVID**  
Surname: **SEWARDS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/01/1967**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR DAVID DUDLEY FORBES**  
Surname: **WHITTLE**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1965**

Nationality: **OTHER**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>34200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>34200</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>HOME</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10800</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10800</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>B SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>45000</b>
		Total aggregate nominal value:	<b>45000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd May 2016 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: **5400 B ORDINARY shares held as at the date of this return**  
Name: **ANDREW HEAP**

Shareholding 2: **5400 B ORDINARY shares held as at the date of this return**  
Name: **DAVID WHITTLE**

Shareholding 3: **34200 A ORDINARY shares held as at the date of this return**  
Name: **HOME MARKETING LTD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

