



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06255640**

Date of this return: **22/05/2015**

SIC codes: **73110**

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

Situation of Registered Office: **CORSON HOUSE BEECHWOOD ESTATE
ELMETE LANE
LEEDS
LS8 2LQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **SEWARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW GORDON**

Surname: **HEAP**

Former names:

Service Address: **95 SKIPTON ROAD
ILKLEY
WEST YORKSHIRE
LS29 9BJ**

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

Date of Birth: **06/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **MARSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1975** *Nationality:* **BRITISH**

Occupation: **COMPOANY DIRECTOR**

Company Director 3

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

Surname: **SEWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **WHITTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1965**

Nationality: **OTHER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	34200
		<i>Aggregate nominal value</i>	34200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HOME			

Class of shares	B ORDINARY	<i>Number allotted</i>	10800
		<i>Aggregate nominal value</i>	10800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45000
		<i>Total aggregate nominal value</i>	45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **0 B ORDINARY shares held as at the date of this return**
5526 shares transferred on 2015-03-12

Name: **KAREN HEAP**

Shareholding 2 : **5400 B ORDINARY shares held as at the date of this return**
5651 shares transferred on 2015-03-12

Name: **ANDREW HEAP**

Shareholding 3 : 5400 B ORDINARY shares held as at the date of this return
5650 shares transferred on 2015-03-12

Name: DAVID WHITTLE

Shareholding 4 : 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.