



Companies House

**AR01** (ef)

**Annual Return**



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**X46BNTCQ**

*Company Name:* **4 Front Construction Limited**

*Company Number:* **06568237**

*Date of this return:* **17/04/2015**

*SIC codes:* **41201**  
**41202**  
**42990**  
**43290**

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

*Situation of Registered Office:* **516 MUSWELL HILL BROADWAY MUSWELL HILL**  
**LONDON**  
**UNITED KINGDOM**  
**N10 1BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GBA SECRETARIAL LIMITED**

*Registered or  
principal address:* **1ST FLOOR 172 HOE STREET  
WALTAHMSTOW  
LONDON  
ENGLAND  
E17 4QH**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **04421805**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **KOYMEN**

*Former names:*

*Service Address:*        **309 FIRS LANE  
PALMERS GREEN  
LONDON  
ENGLAND  
N13 5QF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/03/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MALTWOOD**

*Former names:*

*Service Address:* **109 PARSLOES AVENUE DAGENHAM  
ESSEX  
UNITED KINGDOM  
RM9 5PB**

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

*Date of Birth:* **15/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ILHAN KOYMEN**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ALAN MALTWOOD**

## *Authorisation*

*Authenticated*

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

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