



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SENIOR FINANCE FOUR LIMITED**

*Company Number:* **06932014**

*Date of this return:* **12/06/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **59/61 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 1RH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BODENHAM**

*Former names:*

*Service Address:* **7 ELM CLOSE  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5DD**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BODENHAM**

*Former names:*

*Service Address:*        **7 ELM CLOSE  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5DD**

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

*Date of Birth:*    **21/05/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

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

*Surname:* **HARDING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/03/1973** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **ROLLINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/08/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>177428059</b>
		<i>Aggregate nominal value</i>	<b>177428059</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>177428059</b>
		<i>Total aggregate nominal value</i>	<b>177428059</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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:* SENIOR ENGINEERING INVESTMENTS LIMITED

*Shareholding 2* : 177428058 ORDINARY shares held as at the date of this return  
*Name:* SENIOR ENGINEERING INVESTMENTS LIMITED

## *Authorisation*

*Authenticated*

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

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