



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12N11Q0

Company Name: **Four Square Developments Limited**

Company Number: **07519799**

Date of this return: **07/02/2012**

SIC codes: **41100**

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

Situation of Registered Office: **GRIFFINS COURT 24-32 LONDON ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1JX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DENISE CHRISTINA JOSEPHINE**

Surname: **MATHEWSON**

Former names:

Service Address: **THE PEST HOUSE BAYDON ROAD
LAMBOURN
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 8NT**

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

Date of Birth: **12/12/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DUNCAN BRUCE**

Surname: **MATHEWSON**

Former names:

Service Address: **THE PEST HOUSE BAYDON ROAD
LAMBOURN
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 8NT**

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

Date of Birth: **16/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WATERS**

Former names:

Service Address: **3 WALNUT HOUSE
EYLES ROAD
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 5NX**

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

Date of Birth: **22/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS SUSANNAH JANE**

Surname: **WATERS**

Former names:

Service Address: **3 WALNUT HOUSE
EYLES ROAD
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 5NX**

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

Date of Birth: **26/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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 : **25 ORDINARY shares held as at the date of this return**
5 shares transferred on 2011-03-01

Name: **DUNCAN BRUCE MATHEWSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
5 shares transferred on 2011-03-01

Name: **DENISE CHRISTINA JOSEPHINE MATHEWSON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **HOWARD WATERS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSANNAH JANE WATERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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