



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/04/2016

X54R1BKI

Company Name: **ALRIGHT 4 LIMITED**

Company Number: **08939510**

Date of this return: **14/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **LYNWOOD HOUSE 373 - 375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Secretary 1

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

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BERMAN**

Former names:

Service Address: **LYNWOOD HOUSE 373 - 375 STATION ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 2AW**

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

Date of Birth: ****/08/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BURNS**

Former names:

Service Address: **LYNWOOD HOUSE 373 - 375 STATION ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 2AW**

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

Date of Birth: ****/07/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 14/03/2016 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 : **67 ORD shares held as at the date of this return**
Name: **BRIAN BERMAN**

Shareholding 2 : **33 ORD shares held as at the date of this return**
Name: **JOHN ARTHUR BURNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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