



Companies House

**AR01** (ef)

**Annual Return**



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**X52UV6RK**

*Company Name:* **Property 4 Developments Limited**

*Company Number:* **09475837**

*Date of this return:* **06/03/2016**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **62-63 WESTBOROUGH  
SCARBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
YO11 1TS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIVE NOEL**

*Surname:*                            **GROOM**

*Former names:*

*Service Address:*                **7 COOKS GARDENS LANCASTER PARK  
SCALBY  
SCARBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
YO13 0SU**

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

*Date of Birth:*    **\*\*/12/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SARAH LOUISE**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address:* **7 COOKS GARDENS LANCASTER PARK  
SCALBY  
SCARBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
YO13 0SU**

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

*Date of Birth:* **\*\*/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS SOPHIE KATE SINCLAIR**

*Surname:*                           **WRIGHT**

*Former names:*

*Service Address:*                **6 HARDINGS YARD  
KIRBY MISPERTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO17 6XJ**

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

*Date of Birth:*   **\*\*/04/1985**                                *Nationality:*   **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director* 4

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

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **6 HARDINGS YARD  
KIRBY MISPERTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO17 6XJ**

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

*Date of Birth:* **\*\*/06/1984** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING</b>			

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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* : 100 C ORDINARY shares held as at the date of this return  
*Name:* CLIVE NOEL GROOM

*Shareholding 2* : 100 D ORDINARY shares held as at the date of this return  
*Name:* SARAH LOUISE MCCARTHY

*Shareholding 3* : 100 A ORDINARY shares held as at the date of this return  
*Name:* LEE DAVID WRIGHT

*Shareholding 4* : 100 B ORDINARY shares held as at the date of this return  
*Name:* SOPHIE KATE SINCLAIR WRIGHT

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## *Authorisation*

*Authenticated*

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

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