



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PROJECT 4 PROPERTY REPAIRS LIMITED

*Company Number:* 07375213

*Date of this return:* 11/04/2014

*SIC codes:* 43999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 1 7 SWINNEYFORD ROAD  
TOWCESTER  
NORTHAMPTONSHIRE  
ENGLAND  
NN12 6HD

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GLYN EDWARD**

*Surname:* **BARBOUR**

*Former names:*

*Service Address:* **19 BROADWATER LANE, BELLE BAULK  
TOWCESTER  
UNITED KINGDOM  
NN12 6YF**

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

*Date of Birth:* **01/02/1971**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **MAITLAND**

*Former names:*

*Service Address:* **2 CLARE CRESCENT  
TOWCESTER  
UNITED KINGDOM  
NN12 6QQ**

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

*Date of Birth:* **05/01/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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* : 990 ORDINARY shares held as at the date of this return  
*Name:* GLYN BARBOUR

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* PETER MAITLAND

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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.