



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2014**

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Company Name: **4 SQUARE PROPERTY LTD.**

Company Number: **SC359814**

Date of this return: **19/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **GLENETIVE AUCHENGATE
IRVINE
KA11 5BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINA NAN ELIZABETH**

Surname: **MAIR**

Former names:

Service Address: **GLENETIVE AUCHENGATE
IRVINE
NORTH AYRSHIRE
KA11 5BQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINA NAN ELIZABETH**

Surname: **MAIR**

Former names:

Service Address: **GLENETIVE AUCHENGATE
IRVINE
NORTH AYRSHIRE
KA11 5BQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/02/1960** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN THOMAS**

Surname: **MAIR**

Former names:

Service Address: **GLENETIVE
AUCHENGATE
IRVINE
AYRSHIRE
KA11 5BQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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: **CHRISTINA NAN MAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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