



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hoseasons EST Limited**

Company Number: **04113125**

Date of this return: **23/11/2011**

SIC codes: **74990**

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

Situation of Registered Office: **LANDMARK HOUSE HAMMERSMITH BRIDGE ROAD
LONDON
UNITED KINGDOM
W6 9EJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HENRY FRANCIS JOHN**

Surname: **BANKES**

Former names:

Service Address: **12TH FLOOR LANDMARK HOUSE
HAMMERSMITH BRIDGE ROAD
LONDON
UNITED KINGDOM
W6 9EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**
Name: **THE HOSEASONS GROUP LIMITED**

*Registered or
principal address:* **SPRING MILL EARBY
BARNOLDSWICK
LANCASHIRE
UNITED KINGDOM
BB94 0AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00965389**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HOSEASONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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