



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2013**

X2DPC040

Company Name: **FOUR SEASONS ENVIRONMENTAL LIMITED**

Company Number: **04706445**

Date of this return: **16/07/2013**

SIC codes: **38120**

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

Situation of Registered Office: **KNIGHTLANDS
NORTH BENFLEET HALL ROAD
NORTH BENFLEET, WICKFORD
ESSEX
SS12 9JR**

Officers of the company

Company Secretary 1

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

Surname: **DRISCOLL**

Former names:

Service Address: **EAST LODGE THE DRIVE
RAYLEIGH
ESSEX
SS6 8XA**

Company Director ***I***

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

Surname: **DRISCOLL**

Former names:

Service Address: **LEBENSRAUM
HOMESTEAD DRIVE
BASILDON
ESSEX
SS16 5PE**

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

Date of Birth: **27/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DRISCOLL**

Former names:

Service Address: **EAST LODGE THE DRIVE
RAYLEIGH
ESSEX
SS6 8XA**

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

Date of Birth: **02/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

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 16/07/2013 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 ORDINARY shares held as at the date of this return**
Name: **GARETH DRISCOLL**

Name: **PAUL DRISCOLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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