



Companies House
— for the record —

AR01 (ef)

Annual Return



XWB2GJZ4

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Company Name: **FOUR SEASONS ENVIRONMENTAL LIMITED**

Company Number: **04706445**

Date of this return: **21/03/2010**

SIC codes: **4525**

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 **I**

Type: **Person**

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

Surname: **DRISCOLL**

Former names:

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

Company Director 1

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
<i>Prescribed particulars</i>	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 21/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 21/03/2010

Name: **NO 1 SCAFFOLDING GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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