



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1H9OSGK**

*Company Name:* **FOUR SEASONS CONTROL HOLDINGS LIMITED**

*Company Number:* **05363917**

*Date of this return:* **14/02/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **FOUR SEASONS HOUSE ASTLEY LANE TRADING ESTATE  
SWILLINGTON  
LEEDS  
WEST YORKSHIRE  
LS26 8XT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FOUR SEASONS HOUSE ASTLEY LANE TRADING ESTATE  
SWILLINGTON  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS26 8XT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY STEVENSON**

*Surname:* **HALL**

*Former names:*

*Service Address:* **LA SOURCE HAREWOOD ROAD  
COLLINGHAM  
WETHERBY  
WEST YORKSHIRE  
LS22 5NE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY STEVENSON**

*Surname:*                                **HALL**

*Former names:*

*Service Address:*                **LA SOURCE HAREWOOD ROAD  
COLLINGHAM  
WETHERBY  
WEST YORKSHIRE  
LS22 5NE**

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

*Date of Birth:*    **03/01/1966**

*Nationality:*    **ENGLISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES STUART**

*Surname:* **LAWRIE**

*Former names:*

*Service Address:* **WOODTHORPE 1 PADLEY HILL  
GRINDLEFORD  
DERBYSHIRE  
S32 2HQ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **17/01/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **MCBRIDE**

*Former names:*

*Service Address:*            **C/O DUNDAS & WILSON CS LLP ( REF:DJC)  
SALTAIRE COURT CASTLE TERRACE  
EDINBURGH  
EH1 2EN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/09/1954**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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* : 100000 ORDINARY shares held as at 2011-02-14  
*Name:* COBCO 835 LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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