



Annual Return

Company Name: **Four Seasons (H2) Limited**

Company Number: **05842381**



X5B88N8Z

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Company Name: **Four Seasons (H2) Limited**

Company Number: **05842381**

Date of this return: **09/06/2016**

Sic Codes: **86900**

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

Situation of **NORCLIFFE HOUSE STATION ROAD WILMSLOW**

Registered Office: **UNITED KINGDOM SK9 1BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ABIGAIL**
Surname: **MATTISON**
Service Address: **NORCLIFFE HOUSE STATION ROAD WILMSLOW
UNITED KINGDOM SK9 1BU**

Company Director 1

Type: **Person**
Full Forename(s): **MR TIMOTHY**
Surname: **HAMMOND**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1959** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MICHAEL**
Surname: **O'REILLY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MAUREEN CLAIRE**
Surname: **ROYSTON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1960**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **BENJAMIN**
Surname: **TABERNER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50001
Currency:	GBP	Aggregate nominal value:	50001

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50001
		Total aggregate nominal value:	50001
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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:	50001 ORDINARY shares held as at the date of this return
Name:	FOUR SEASONS GROUP HOLDINGS 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

