



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2014**

X39VF1GR

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

Company Number: **05842381**

Date of this return: **09/06/2014**

SIC codes: **86900**

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

Situation of Registered Office: **NORCLIFFE HOUSE STATION ROAD
WILMSLOW
UNITED KINGDOM
SK9 1BU**

Officers of the company

Company Secretary 1

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

Surname: **KAY**

Former names:

Service Address: **4 GLYN AVENUE
HALE
CHESHIRE
ENGLAND
ENGLAND
WA15 9DG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DOMINIC**

Surname: **KAY**

Former names:

Service Address: **4 GLYN AVENUE
HALE
CHESHIRE
ENGLAND
ENGLAND
WA15 9DG**

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

Date of Birth: **04/08/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MAUREEN CLAIRE**

Surname: **ROYSTON**

Former names:

Service Address: **EMERSON COURT ALDERLEY ROAD
WILMSLOW
CHESHIRE
ENGLAND
ENGLAND
SK9 1NX**

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

Date of Birth: **29/07/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **IAN**

Surname: **SMITH**

Former names:

Service Address: **EMERSON COURT ALDERLEY ROAD
WILMSLOW
CHESHIRE
ENGLAND
ENGLAND
SK9 1NX**

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

Date of Birth: **22/01/1954** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **TABERNER**

Former names:

Service Address: **EMERSON COURT ALDERLEY ROAD
WILMSLOW
CHESHIRE
ENGLAND
ENGLAND
SK9 1NX**

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

Date of Birth: **30/01/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50001
		<i>Aggregate nominal value</i>	50001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50001
		<i>Total aggregate nominal value</i>	50001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 : **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.