



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDC7TDDC**

*Received for filing in Electronic Format on the:* **18/09/2009**

*Company Name:* **ALL SEASONS GROUND CARE LTD.**

*Company Number:* **06668756**

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### *Company Details*

*Period Ending:* **08/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**0141**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 4D LYNCastle  
WAY  
WARRINGTON  
CHESHIRE  
WA4 4ST**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WESLEY DENNIS SMITH**

*Address:* **2 REGENCY HOUSE  
36-38 WHITWORTH STREET  
MANCHESTER  
LANCASHIRE  
M1 3NR**

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*Director 1 :*

*Name:* **KEITH ANDREW BEVAN**

*Address:* **4 THE SANCTUARY  
HULME  
MANCHESTER  
LANCASHIRE  
M15 5TR**

*Date of Birth:* **18/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **JOHN PETER MOORE**

*Address:* **CLIFTON LODGE LOUGHBOROUGH  
ROAD, REMPSTONE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 6RQ**

*Date of Birth:* **08/10/1950**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

Director 3 :

Name: **DAVID JOSEPH POTTER**

Address: **1 LEAVIEW  
WHELLEY  
WIGAN  
LANCASHIRE  
WN1 3UJ**

Date of Birth: **25/10/1962** Nationality: **BRITISH**

Occupation: **ENGINEER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>90</b>	<b>GBP90</b>
<i>TOTALS</i>		
	<b>90</b>	<b>GBP90</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**30 ORDINARY Shares held as at 08/08/2009**

Name: **IAN STUART HOGG**

Address:

*Shareholding 2:*

**30 ORDINARY Shares held as at 08/08/2009**

*Name:*

**DAVID JOSEPH POTTER**

*Address:*

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*Shareholding 3:*

**30 ORDINARY Shares held as at 08/08/2009**

*Name:*

**JOHN PETER MOOR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/09/2009**

*Authenticated:* **Yes (E/W)**