



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL SEASONS GROUNDCARE LTD.**

Company Number: **06668756**

Date of this return: **08/08/2010**

SIC codes: **0141**

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

Situation of Registered Office: **UNIT 4D LYNCastle WAY
WARRINGTON
CHESHIRE
WA4 4ST**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN PETER**

Surname: **MOORE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOSEPH**

Surname: **POTTER**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ONE ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2010 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 : **0 ORDINARY shares held as at 2010-08-08**
30 shares transferred on 2009-12-31

Name: **IAN STUART HOGG**

Shareholding 2 : **60 ORDINARY shares held as at 2010-08-08**

Name: **DAVID JOSEPH POTTER**

Shareholding 3 : **30 ORDINARY shares held as at 2010-08-08**

Name: **JOHN PETER MOOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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