



Companies House

AR01 (ef)

Annual Return



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Company Name: **4 Seasons Air Conditioning Limited**

Company Number: **06758453**

Date of this return: **25/11/2014**

SIC codes: **43220**

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

Situation of Registered Office: **80 LANGSTONE DRIVE
EXMOUTH
DEVON
ENGLAND
EX8 4JD**

Officers of the company

Company Director ***1***

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

Surname: **WHALLEY**

Former names:

Service Address: **115 THE MARLES
EXMOUTH
DEVON
ENGLAND
EX8 4NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARETH IAN**

Surname: **WILLIAMSON**

Former names:

Service Address: **80 LANGSTONE DRIVE**
 EXMOUTH
 DEVON
 ENGLAND
 EX8 4JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GARY WHALLEY**

Shareholding 2 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS PATRICIA WHALLEY**

Shareholding 3 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS DONNA WILLIAMSON**

Shareholding 4 : **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GARETH IAN WILLIAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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