



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FOUR SEASONS PUBLICITY LIMITED**

*Company Number:* **08487697**

*Date of this return:* **15/04/2016**

*SIC codes:* **84110**

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

*Situation of Registered Office:* **MIDWAY HOUSE HERRICK WAY, STAVERTON TECHNOLOGY PARK  
STAVERTON  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL51 6TQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PATRICIA MARY**

*Surname:*                **WHISKARD**

*Former names:*

*Service Address:*        **BURY BARN FARM BURY BARN LANE  
BOURTON-ON-THE-WATER  
UNITED KINGDOM  
GL54 2HB**

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

*Date of Birth:*    **\*\*/03/1961**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD NICHOLAS**

*Surname:* **WHISKARD**

*Former names:*

*Service Address:* **BURY BARN FARM BURY BARN LANE  
BOURTON-ON-THE-WATER  
UNITED KINGDOM  
GL54 2HB**

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

*Date of Birth:* **\*\*/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL ORDINARY 'A' CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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

### *Prescribed particulars*

ALL ORDINARY 'B' CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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* : 1 ORDINARY 'A' CLASS shares held as at the date of this return  
*Name:* RICHARD NICOLAS WHISKARD

*Shareholding 2* : 1 ORDINARY 'B' CLASS shares held as at the date of this return  
*Name:* PATRICIA MARY WHISKARD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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