



Companies House

**AR01** (ef)

**Annual Return**



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**X54E0MY1**

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

*Company Number:* **08913501**

*Date of this return:* **26/02/2016**

*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): **MRS ABIGAIL**

Surname: **MATTISON**

Former names:

Service Address: **NORCLIFFE HOUSE STATION ROAD  
WILMSLOW  
UNITED KINGDOM  
SK9 1BU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBERT NICOLAS**

Surname: **BARR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

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

*Surname:* ROYSTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/07/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

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

*Surname:* TABERNER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* **ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **LORCAN DEENEY**

*Surname:* **WOODS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3300001</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3300001</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3300001</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3300001</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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* : **3300001 ORDINARY shares held as at the date of this return**  
*Name:* **FOUR SEASONS (PC) 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.