



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2015**

X49KWTQQ

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

Company Number: **03782935**

Date of this return: **04/06/2015**

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**

Company Director 1

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: **29/07/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **22/01/1954** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

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: **30/01/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	77498
		<i>Aggregate nominal value</i>	774.98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	75045
		<i>Aggregate nominal value</i>	750.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	152543
		<i>Total aggregate nominal value</i>	1525.43

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 : 77498 DEFERRED shares held as at the date of this return
Name: FOUR SEASONS HEALTH CARE LIMITED

Shareholding 2 : 75045 ORDINARY shares held as at the date of this return
Name: FOUR SEASONS HEALTH CARE 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.