



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2014**

**X3J164XM**

*Company Name:* **4 SEASONS 4 FOOD LIMITED**

*Company Number:* **04936216**

*Date of this return:* **17/10/2014**

*SIC codes:* **47290**

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

*Situation of Registered Office:* **109 MAIN STREET  
FRODSHAM  
CHESHIRE  
WA6 7AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HILARY**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **MEETING HOUSE  
MEETING HOUSE LANE  
FRODSHAM  
CHESHIRE  
WA6 6TG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HILARY**

*Surname:*                **BURGESS**

*Former names:*

*Service Address:*        **THE MEETING HOUSE MEETING HOUSE LANE  
NEWTON BY FRODSHAM  
CHESHIRE  
UNITED KINGDOM  
WA6 6TG**

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

*Date of Birth:*    **05/03/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JOHN**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **MEETING HOUSE  
MEETING HOUSE LANE  
FRODSHAM  
CHESHIRE  
WA6 6TG**

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

*Date of Birth:* **31/01/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **HILARY BURGESS**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP BURGESS**

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## *Authorisation*

*Authenticated*

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

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