



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2013**

X1ZU6IUD

Company Name: **FOUR WINDS RESORTS LIMITED**

Company Number: **04955835**

Date of this return: **06/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **CARPENTERS BUILDING
CARPENTERS LANE
CIRENCESTER
GLOUCESTERSHIRE
GL7 1EE**

Officers of the company

Company Secretary 1

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

Surname: **DILLOW**

Former names:

Service Address: **VINE COTTAGE HAMPTON HILL
SWANMORE
SOUTHAMPTON
HANTS
SO32 2QN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NIGEL PETER**

Surname: **CHAPMAN**

Former names:

Service Address: **ROSEMERGY FARM
CHAPEL PORTH
ST. AGNES
CORNWALL
TR5 0NR**

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

Date of Birth: **31/01/1950** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director **2**

Type: **Person**

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

Surname: **DICKINSON**

Former names:

Service Address: **46 WARWICK ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 5NW**

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

Date of Birth: **15/06/1963**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99500
		<i>Aggregate nominal value</i>	99500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. SEE ARTICLES FOR FULL PARTICULARS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99500
		<i>Total aggregate nominal value</i>	99500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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 : 3000 ORDINARY shares held as at the date of this return
Name: VERNA MARGUERITE RYAN

Shareholding 2 : 9000 ORDINARY shares held as at the date of this return
Name: JOHN PATRICK RYAN

Shareholding 3 : 3000 ORDINARY shares held as at the date of this return
Name: SUZY CLODE

Name: ALEX CLODE

Shareholding 4 : 25000 ORDINARY shares held as at the date of this return
Name: WILLIAM NICHOLAS DICKINSON

Shareholding 5 : 12000 ORDINARY shares held as at the date of this return
Name: JOHN SAVAGE

Shareholding 6 : 6000 ORDINARY shares held as at the date of this return

Name: ELIZABETH ANNE WOOD

Name: GORDON ALBERT WOOD

Shareholding 7 : 3000 ORDINARY shares held as at the date of this return

Name: MARK HENRY DENMAN BARLOW

Shareholding 8 : 3000 ORDINARY shares held as at the date of this return

Name: WILLIAM ANTHONY BOWALER RUSSELL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: NIGEL PETER CHAPMAN

Shareholding 10 : 24999 ORDINARY shares held as at the date of this return

Name: ARTEMIS TRUSTEES LIMITED

Shareholding 11 : 3000 ORDINARY shares held as at the date of this return

Name: PHILIP GRANT STAVELEY

Shareholding 12 : 7500 ORDINARY shares held as at the date of this return

Name: JOHN MARTTNELL KINDER

Authorisation

Authenticated

This form was authorised by one of the following:

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