



Companies House

**AR01** (ef)

**Annual Return**



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**X53AFWAZ**

*Company Name:* **BERWICK 4 SEASONS LIMITED**

*Company Number:* **09445440**

*Date of this return:* **18/02/2016**

*SIC codes:* **47650**

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

*Situation of Registered Office:* **4 SPITTAL HALL ROAD SPITTAL  
BERWICK UPON TWEED  
NORTHUMBERLAND  
ENGLAND  
TD15 2JW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR LEE ALEXANDER**

*Surname:*                                **DIXON**

*Former names:*

*Service Address:*                        **4 SPITTAL HALL ROAD SPITTAL  
BERWICK UPON TWEED  
NORTHUMBERLAND  
ENGLAND  
TD152JW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/03/1975**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHONA LOUISE**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **1 FARNE ROAD TWEEDMOUTH  
BERWICK UPON TWEED  
NORTHUMBERLAND  
ENGLAND  
TD15 2DW**

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

*Date of Birth:* **\*\*/04/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LEE ALEXANDER DIXON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SHONA LOUISE DIXON**

## *Authorisation*

*Authenticated*

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

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