



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2016**

X54E0MYP

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

Company Number: **NI030624**

Date of this return: **20/03/2016**

SIC codes: **86900**

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

Situation of Registered Office: **FIRST FLOOR, GALWAY HOUSE YORKGATE BUSINESS PARK
YORK STREET
BELFAST
NORTHERN IRELAND
BT15 1AL**

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): **MR TIMOTHY**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **O'REILLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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**

Company Director 4

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	422139904
		<i>Aggregate nominal value</i>	4221399.04
<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.

Class of shares	ORDINARY-A	<i>Number allotted</i>	66667
		<i>Aggregate nominal value</i>	666.67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A 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>	422206571
		<i>Total aggregate nominal value</i>	4222065.71

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : 0 ORDINARY shares held as at the date of this return
79380 shares transferred on 2015-10-07
422060524 shares transferred on 2015-10-07

Name: FOUR SEASONS HEALTH CARE (BC) LIMITED

Shareholding 2 : 422139904 ORDINARY shares held as at the date of this return
Name: FOUR SEASONS HEALTH CARE (CAPITAL) LIMITED

Shareholding 3 : 0 ORDINARY-A shares held as at the date of this return
66667 shares transferred on 2015-10-07

Name: FOUR SEASONS HEALTH CARE (BC) LIMITED

Shareholding 4 : 66667 ORDINARY-A shares held as at the date of this return

Name: FOUR SEASONS HEALTH CARE (CAPITAL) 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.