



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MONTBLANC4SEASONS LTD**

*Company Number:* **06451731**

*Date of this return:* **12/12/2014**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **21 LORD STREET  
CHESTER  
CHESHIRE  
CH3 5DL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MILES**

*Surname:*                **TRUEMAN**

*Former names:*

*Service Address:*        **51 PEN Y MAES  
BUCKLEY  
FLINTSHIRE  
CH7 2QD**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **25/08/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW JAMES**

*Surname:* **VAREY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/12/1966**

*Nationality:* **BRITISH**

*Occupation:* **BUILDING SERVICES**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>(D)</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MILES TRUEMAN**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BATES**

## Authorisation

*Authenticated*

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

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