



Companies House
— for the record —

AR01 (ef)

Annual Return



XG48NFSJ

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Company Name: **MONTBLANC4SEASONS LTD**

Company Number: **06451731**

Date of this return: **12/12/2009**

SIC codes: **7487**

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

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

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW CHRISTOPHER**
Surname: **BATES**
Former names:
Service Address: **21 LORD STREET**
 CHESTER
 CHESHIRE
 CH3 5DL

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/06/1954** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGEMENT**

Company Director **2**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(D)		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500 ORDINARY Shares held as at 12/12/2009

Name:

MILES TRUEMAN

Address:

Shareholding 2:

500 ORDINARY Shares held as at 12/12/2009

Name:

ANDREW BATES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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