



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHLSJQUU

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*Company Name:* **MONTBLANC4SEASONS LTD**

*Company Number:* **06451731**

*Date of this return:* **12/12/2010**

*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**

*Company Director*    ***I***

*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)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <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 12/12/2010 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 2010-12-12  
*Name:* MILES TRUEMAN

*Shareholding 2* : 500 ORDINARY shares held as at 2010-12-12  
*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.