



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRISTOL OILSKIN & OVERALL PROPERTY LIMITED**

Company Number: **04062804**

Date of this return: **25/08/2011**

SIC codes: **7020**

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

Situation of Registered Office: **FOX HOUSE
WINTERSTOKE COMMERCIAL CENTRE
WESTON SUPER MARE
BS23 3XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA BARBARA**

Surname: **FOX**

Former names:

Service Address: **THE WILDLANDS
CHURCH LANE EAST HARPTREE
BRISTOL
BS40 6BD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MALCOLM GEORGE**

Surname: **FOX**

Former names:

Service Address: **WILDLANDS CHURCH LANE
EAST HARPTREE
BRISTOL
BS40 6BD**

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

Date of Birth: **23/10/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2417
		<i>Aggregate nominal value</i>	2417
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES ON A SHOW OF HANDS HAVE FOUR VOTES FOR EACH SHARE HELD TO EACH ONE VOTE OF THE B ORDINARY SHARES AND ON A POLL HAVE FOUR VOTES FOR EACH SHARE HELD TO EACH ONE VOTE OF THE B ORDINARY SHARES, AS IS MORE PARTICULARLY SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION. THE A ORDINARY SHARES HAVE RIGHTS TO DIVIDENDS AS IS MORE PARTICULARLY SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION. THE A SHARES RANK PARI PASSU FOR ANY DISTRIBUTION MADE ON A WINDING UP AND ANY RESIDUE AS IS MORE PARTICULARLY SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION. NO RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	4833
		<i>Aggregate nominal value</i>	4833
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES ON A SHOW OF HANDS HAVE ONE VOTE FOR EACH SHARE HELD AND ON A POLL HAVE ONE VOTE FOR EACH SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION. THE B ORDINARY SHARES HAVE RIGHTS TO DIVIDENDS AS IS MORE PARTICULARLY SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION. THE B SHARES RANK PARI PASSU FOR ANY DISTRIBUTION MADE ON A WINDING UP AND ANY RESIDUE AS IS MORE PARTICULARLY SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION. NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7250
		<i>Total aggregate nominal value</i>	7250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 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 : 1417 ORDINARY A shares held as at 2011-08-25

Name: MALCOLM GEORGE FOX

Shareholding 2 : 1800 ORDINARY B shares held as at 2011-08-25

Name: LAURA BARBARA FOX

Shareholding 3 : 628 ORDINARY B shares held as at 2011-08-25

Name: MALCOLM GEORGE FOX

Shareholding 4 : 1776 ORDINARY B shares held as at 2011-08-25

Name: MALCOLM GEORGE FOX

Shareholding 5 : 629 ORDINARY B shares held as at 2011-08-25

Name: MALCOLM GEORGE FOX

Shareholding 6 : 1000 ORDINARY A shares held as at 2011-08-25

Name: LAURA BARBARA FOX

Authorisation

Authenticated

This form was authorised by one of the following:

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