



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bristol Oilskin & Overall Property Limited**

*Company Number:* **04062804**

*Date of this return:* **25/08/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FOX HOUSE WINTERSTOKE COMMERCIAL CENTRE  
WESTON SUPER MARE  
UNITED KINGDOM  
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  
UNITED KINGDOM  
BS40 6BD**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MALCOLM GEORGE**

*Surname:*                         **FOX**

*Former names:*

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

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

*Date of Birth:*    **23/10/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2417</b>
		<i>Aggregate nominal value</i>	<b>2417</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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 POLL HAVE FOUR VOTES FOR EACH SHARE HELD TO EACH ONE VOTE OF THE B ORDINARY SHARES. THE A ORDINARY SHARES HAVE RIGHTS TO DIVIDENDS. THE SHARES RANK PARI PASSU FOR ANY DISTRIBUTION MADE ON A WINDING UP AND ANY RESIDUE. NO RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>4833</b>
		<i>Aggregate nominal value</i>	<b>4833</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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. THE B ORDINARY SHARES HAVE RIGHTS TO DIVIDENDS. THE B ORDINARY SHARES RANK PARI PASSU FOR ANY DISTRIBUTION MADE ON A WINDING UP AND ANY RESIDUE. NO RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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* : 1000 A ORDINARY shares held as at the date of this return  
*Name:* LAURA BARBARA FOX

*Shareholding 2* : 1417 A ORDINARY shares held as at the date of this return  
*Name:* MALCOLM GEORGE FOX

*Shareholding 3* : 1800 B ORDINARY shares held as at the date of this return

*Name:* LAURA BARBARA FOX

*Shareholding 4* : 3033 B ORDINARY shares held as at the date of this return

*Name:* MALCOLM GEORGE FOX

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### *Authorisation*

*Authenticated*

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

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