



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04062804**

Date of this return: **25/08/2015**

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)

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

Class of shares	B ORDINARY	<i>Number allotted</i>	4833
		<i>Aggregate nominal value</i>	4833
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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. 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>	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 25/08/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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