



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B Cool Limited**

Company Number: **05318740**

Date of this return: **21/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **C/O CHARNWOOD ACCOUNTANTS THE POINT, GRANITE WAY
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 7TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYDIA ROWENA**

Surname: **BRYAN**

Former names:

Service Address: **87 MAIN STREET
STANTON UNDER BARDON
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9TD**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP JAMES**

Surname: **BRYAN**

Former names:

Service Address: **87 MAIN STREET
STANTON UNDER BARDON
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: PHILIP JAMES BRYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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