



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/12/2009**

Company Name: **THE OUTDOOR COMPANIES LIMITED**

Company Number: **06762201**

Date of this return: **01/12/2009**

SIC codes: **9272**

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

Situation of Registered Office: **6 HIGH STREET
LEOMINSTER
HEREFORDSHIRE
HR6 8LZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **HOY**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **SIR CHRISTOPHER**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **HOY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEX**

Surname: **MCBARNET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	200
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:

100 ORDINARY Shares held as at 01/12/2009

Name:

ALEX MCBARNET

Address:

Shareholding 2:

90 ORDINARY Shares held as at 01/12/2009

Name:

SIR CHRISTOPHER EVANS

Address:

Shareholding 3:

10 ORDINARY Shares held as at 01/12/2009

Name:

MICHAEL HOY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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