



Companies House

AR01 (ef)

Annual Return



X508HE7D

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Company Name: **OPPO BROTHERS LIMITED**

Company Number: **08390934**

Date of this return: **06/02/2016**

SIC codes: **46330**

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

Situation of Registered Office: **C/O CHARLIE THUILLIER
16 CLAPHAM COMMON SOUTH SIDE FLOOR 3
16 CLAPHAM COMMON SOUTH SIDE
LONDON
SW4 7AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**93 MUDEFORD MUDEFORD
CHRISTCHURCH
DORSET
ENGLAND
BH23 3NJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRY FRASER**

Surname: **THUILLIER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK IRVING**

Surname: **ESCOLME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **THUILLIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1989** Nationality: **BRITISH**

Occupation: **FOOD MERCHANDISING**

Company Director **3**

Type: **Person**
Full forename(s): **MR HENRY NICHOLAS**

Surname: **THUILLIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1986** *Nationality:* **BRITISH**

Occupation: **FOOD MERCHANDISING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70650
		<i>Aggregate nominal value</i>	70650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	21217
		<i>Aggregate nominal value</i>	21217
<i>Currency</i>	GBP	<i>Amount paid per share</i>	14.14
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	91867
		<i>Total aggregate nominal value</i>	91867

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : 50000 ORDINARY shares held as at the date of this return
Name: CHARLES THUILLIER

Shareholding 2 : 5500 ORDINARY shares held as at the date of this return
Name: MR & MRS RAYMOND NICHOLAS

Shareholding 3 : 17486 ORDINARY shares held as at the date of this return

Name: HENRY N THUILLIER

Shareholding 4 : 600 ORDINARY shares held as at the date of this return
Name: MARK ESCOLME

Shareholding 5 : 600 ORDINARY shares held as at the date of this return
Name: MARY SHANE THUILLIER

Shareholding 6 : 2828 ORDINARY shares held as at the date of this return
Name: JERRY LOCKSPEISER

Shareholding 7 : 1769 ORDINARY shares held as at the date of this return
Name: ROBIN BROWN

Shareholding 8 : 1423 ORDINARY shares held as at the date of this return
Name: JULIAN THOMAS

Shareholding 9 : 11661 ORDINARY shares held as at the date of this return
Name: SEEDRS NOMINEES

Authorisation

Authenticated

This form was authorised by one of the following:

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