



Companies House

**AR01** (ef)

**Annual Return**



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**X3C9439K**

*Company Name:* **OUTDOOR ACCESSORIES LIMITED**

*Company Number:* **08594699**

*Date of this return:* **02/07/2014**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **4 BAILEY COURT  
GREEN STREET  
MACCLESFIELD  
CHESHIRE  
SK10 1JQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK PEMBERTON**

*Surname:*                **BILLING**

*Former names:*

*Service Address:*        **1 RANI DRIVE  
NOTTINGHAM  
ENGLAND  
NG5 1RF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/01/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN JAMES**

*Surname:* **CANN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/01/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **PRENTICE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/02/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARTIN ANTONY**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **1 RANI DRIVE  
NOTTINGHAM  
ENGLAND  
NG5 1RF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/09/1960** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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* : 490 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN PRENTICE

*Shareholding 2* : 510 ORDINARY shares held as at the date of this return  
*Name:* BOLLIN GROUP LIMITED

## *Authorisation*

*Authenticated*

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

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