



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2015**

**X4MRX93T**

*Company Name:* **COOL OASIS LIMITED**

*Company Number:* **04563820**

*Date of this return:* **29/09/2015**

*SIC codes:* **77390**  
**82990**

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

*Situation of Registered Office:* **128 BRADFORD ROAD**  
**TROWBRIDGE**  
**WILTSHIRE**  
**BA14 9AR**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW ROBERT**

*Surname:*                **GRABHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **SERVICE ENGINEER**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>425</b>
		<i>Aggregate nominal value</i>	<b>425</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS ; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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* : **159 A ORDINARY shares held as at the date of this return**  
*Name:* **JAMES PHILIP THOMPSON**

*Shareholding 2* : **25 C ORDINARY shares held as at the date of this return**  
*Name:* **JAMES PHILIP THOMPSON**

*Shareholding 3* : **3 D ORDINARY shares held as at the date of this return**  
*Name:* **JAMES PHILIP THOMPSON**

*Shareholding 4* : **0 A ORDINARY shares held as at the date of this return**  
**80 shares transferred on 2015-03-05**  
*Name:* **SIMON HAMMERSLEY-BOWYER**

*Shareholding 5* : **0 B ORDINARY shares held as at the date of this return**  
**13 shares transferred on 2015-03-05**  
*Name:* **SIMON HAMMERSLEY-BOWYER**

*Shareholding 6* : **0 D ORDINARY shares held as at the date of this return**  
**3 shares transferred on 2015-03-05**  
*Name:* **SIMON HAMMERSLEY-BOWYER**

*Shareholding 7* : 0 A ORDINARY shares held as at the date of this return  
80 shares transferred on 2015-03-05

*Name:* JULIE HAMMERSLEY-BOWYER

*Shareholding 8* : 0 B ORDINARY shares held as at the date of this return  
12 shares transferred on 2015-03-05

*Name:* JULIE HAMMERSLEY-BOWYER

*Shareholding 9* : 266 A ORDINARY shares held as at the date of this return  
*Name:* ANDREW ROBERT GRABHAM

*Shareholding 10* : 22 D ORDINARY shares held as at the date of this return  
*Name:* ANDREW ROBERT GRABHAM

*Shareholding 11* : 25 B ORDINARY shares held as at the date of this return  
*Name:* ANDREW ROBERT GRABHAM

---

### *Authorisation*

*Authenticated*

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

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