



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2013**

Company Name: **COOL OASIS LIMITED**

Company Number: **04563820**

Date of this return: **29/09/2013**

SIC codes: **77390**
82990

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

Situation of Registered Office: **201 BRADFELD ROAD**
CREWE
ENGLAND
CW1 3RH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **HAMMERSLEY BOWYER**

Former names:

Service Address: **201 BRADFIELD ROAD
COPPENHALL
CREWE
CHESHIRE
CW1 3RH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIE**

Surname: **HAMMERSLEY BOWYER**

Former names:

Service Address: **201 BRADFELD ROAD
COPPENHALL
CREWE
CHESHIRE
CW1 3RH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/10/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	425
		<i>Aggregate nominal value</i>	425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	D ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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 : **80 A ORDINARY shares held as at the date of this return**
Name: **SIMON HAMMERSLEY-BOWYER**

Shareholding 5 : **13 B ORDINARY shares held as at the date of this return**
Name: **SIMON HAMMERSLEY-BOWYER**

Shareholding 6 : **3 D ORDINARY shares held as at the date of this return**
Name: **SIMON HAMMERSLEY-BOWYER**

Shareholding 7 : **80 A ORDINARY shares held as at the date of this return**
Name: **JULIE HAMMERSLEY-BOWYER**

Shareholding 8 : 12 B ORDINARY shares held as at the date of this return
Name: JULIE HAMMERSLEY-BOWYER

Shareholding 9 : 106 A ORDINARY shares held as at the date of this return
Name: ANDREW ROBERT GRABHAM

Shareholding 10 : 19 D 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.