



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**

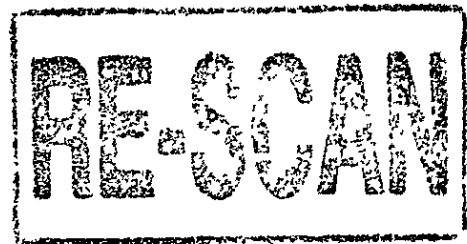


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<i>Company Name</i>	<b>COOL OASIS LIMITED</b>
<i>Company Number</i>	<b>04563820</b>
<i>Date of this return</i>	<b>29/09/2011</b>
<i>SIC codes</i>	<b>7134</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>201 BRADFIELD ROAD COPPENHALL CREWE CHESHIRE CW1 3RH</b>

**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**

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*Company Director* 1

*Type* **Person**

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

*Surname* **HAMMERSLEY BOWYER**

*Former names*

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

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

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

*Occupation* **COMPANY SECRETARY**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR SIMON**

*Surname* **HAMMERSLEY BOWYER**

*Former names*

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

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

*Date of Birth* **06/12/1972** *Nationality* **BRITISH**

*Occupation* **ENGINEER**

## Statement of Capital (Share Capital)

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<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.

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**Statement of Capital (Totals)**

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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*

<i>Shareholding 1 Name</i>	<b>425 A ORDINARY shares held as at the date of this return DEBRA AND JOHN PATTINSON</b>
<i>Shareholding 2 Name</i>	<b>25 D ORDINARY shares held as at the date of this return EDWARD PATTINSON</b>
<i>Shareholding 3 Name</i>	<b>25 B ORDINARY shares held as at the date of this return MATTHEW PATTINSON</b>
<i>Shareholding 4 Name</i>	<b>25 C ORDINARY shares held as at the date of this return STEVEN ROBERTS</b>

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** COOL OASIS LIMITED

**COMPANY NUMBER:** 04563820

A second filed ARO1 was registered on 26/10/2012