



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OUTDOOR OPTIONS LIMITED**

Company Number: **04130062**

Date of this return: **22/12/2012**

SIC codes: **81300**

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

Situation of Registered Office: **19 UPPER MANOR ROAD
MILFORD
GODALMING
SURREY
GU8 5JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIA MARGARET**

Surname: **HERBERT**

Former names:

Service Address: **19 UPPER MANOR ROAD
MILFORD
GODALMING
SURREY
GU8 5JW**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN PAUL**

Surname: **HERBERT**

Former names:

Service Address: **19 UPPER MANOR ROAD**
 MILFORD
 GODALMING
 SURREY
 GU8 5JW

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

Date of Birth: **05/06/1969** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE CONTRACTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : **600 ORDINARY shares held as at the date of this return**
Name: **B. HERBERT**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **N. HERBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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