



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FOWLERS OF BRISTOL LIMITED**

*Company Number:* **00711079**

*Date of this return:* **26/05/2012**

*SIC codes:* **45400**

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

*Situation of Registered Office:* **2-12 BATH RD  
PYLLE HILL  
BRISTOL  
BS4 3DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL STANLEY**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **61 BROCKWORTH  
YATE  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
BS37 8SL**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL STANLEY**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **61 BROCKWORTH  
YATE  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
BS37 8SL**

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

*Date of Birth:*    **05/09/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LIONEL DAVID**

*Surname:* **FOWLER**

*Former names:*

*Service Address:* **SHIPWAY FARM  
SHEEPWAY, PORTBURY  
BRISTOL  
BS20 9TF**

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

*Date of Birth:* **05/04/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHANIE LYN**

*Surname:*                         **FOWLER**

*Former names:*

*Service Address:*                **WHITE OAK HOUSE YOUNGWOOD LANE**  
   **NAILSEA**  
   **BRISTOL**  
   **BS48 4NS**

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

*Date of Birth:*   **25/07/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **FREDERICK ROBERT**

*Surname:* **HART**

*Former names:*

*Service Address:* **GINNYS COTTAGE HOLLOWBROOK  
BISHOP SUTTON  
BRISTOL  
AVON  
BS39 5TX**

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

*Date of Birth:* **18/08/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GILLIAN HELEN**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **LITTLE MANOR  
WEST HEWISH  
WESTON SUPER MARE  
AVON  
BS24 6RR**

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

*Date of Birth:*    **16/11/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>1350</b>
		<i>Aggregate nominal value</i>	<b>1350</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FOR ANY MEETING OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE 100 VOTES FOR EACH A SHARE AND ONE VOTE FOR EACH B SHARE OF WHICH THEY ARE A HOLDER. ALL OTHER RIGHTS ARE THE SAME FOR BOTH CLASSES OF SHARE.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>11850</b>
		<i>Aggregate nominal value</i>	<b>11850</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FOR ANY MEETING OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE 100 VOTES FOR EACH A SHARE AND ONE VOTE FOR EACH B SHARE OF WHICH THEY ARE A HOLDER. ALL OTHER RIGHTS ARE THE SAME FOR BOTH CLASSES OF SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13200</b>
		<i>Total aggregate nominal value</i>	<b>13200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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* : 1350 A shares held as at the date of this return  
*Name:* ST JAMES PARADE(107) LTD

*Shareholding 2* : 11850 B shares held as at the date of this return  
*Name:* ST JAMES PARADE(107) LTD



## *Authorisation*

*Authenticated*

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

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