



**Companies House**

— for the record —

Company Name

**FOWLERS OF BRISTOL LIMITED**

**363s Annual Return**

100964/15

Company Type

**Private Company Limited By Shares**

Company Number

**711079**

Information extracted from  
Companies House records on  
**18th May 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



**Section 1: Company details**

Ref: 711079/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>2-12 Bath Rd Pylle Hill Bristol BS4 3DR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Fowlers Of Bristol Ltd 2-12 Bath Road Pylle Hill Bristol BS4 3DR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5010</b></td> <td><b>Sale of motor vehicles</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5010</b>	<b>Sale of motor vehicles</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Ian David ASHURST  <b>Address</b> 2 Oldbury Chase Willsbridge Bristol South Gloucestershire BS30 6DY	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian David ASHURST</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Jonathon Mark ANDREWS  <b>Address</b> 6 Meadgate Emerson Green Bristol BS16 7AZ  <b>Date of birth</b> 09/05/1960  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jonathon Mark ANDREWS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Gerald Richard DAVISON</b>  <b>Address</b> <b>Caric House Upper High Street</b> <b>Castle Cary</b> <b>Somerset</b> <b>BA7 7AR</b>  <b>Date of birth</b> 30/04/1943  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Gerald Richard DAVISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Harold Charles FOWLER</b>  <b>Address</b> <b>The Uplands</b> <b>Cadbury Camp Lane Clapton In</b> <b>Gordano</b> <b>Bristol</b> <b>BS20 7SB</b>  <b>Date of birth</b> 06/03/1912  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Harold Charles FOWLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

*Particulars of a new Director  
must be notified on form  
288.*

**Occupation** Director

11 / 11 / 2020

*Particulars of a new Director  
must be notified on form  
288.*

**Occupation** Director

1 2 / 1 1 / 2 2 2 2

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Frederick Robert HART</b>  <b>Address</b> <b>Ginnys Cottage Hollowbrook</b> <b>Bishop Sutton</b> <b>Bristol</b> <b>Avon</b> <b>BS39 5TX</b>  <b>Date of birth</b> 18/08/1947  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Frederick Robert HART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Gillian Helen JOHNSON</b>  <b>Address</b> <b>Little Manor</b> <b>West Hewish</b> <b>Weston Super Mare</b> <b>Avon</b> <b>BS24 6RR</b>  <b>Date of birth</b> 16/11/1948  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gillian Helen JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>11,850</b> <b>Aggregate Nominal Value of issued shares</b> <b>£11,850.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,350</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,350.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>13,200</b> <b>Total Nominal value of shares issued</b> <b>£13,200.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred																					
<b>&gt; Shareholder Name</b> <b>Eileen Florence FOWLER</b>  <b>Address</b> <b>Uplands</b> <b>Cadbury Camp Lane Clapton</b> <b>In Gordano</b> <b>Bristol</b> <b>BS20 7SB</b>  <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>A</td> <td>374</td> </tr> <tr> <td>B</td> <td>100</td> </tr> </table>	<i>Class</i>	<i>Number</i>	A	374	B	100	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	<i>Class</i>	<i>Number</i>					<b>Shares transferred by</b> <b>Eileen Florence FOWLER</b>  <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
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<b>&gt; Shareholder Name</b> <b>Eileen Florence FOWLER</b>  <b>Address</b> <b>Uplands</b> <b>Cadbury Camp Lane Clapton</b> <b>In Gordano</b> <b>Bristol</b> <b>BS20 7SB</b>  <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>B</td> <td>6000</td> </tr> </table>	<i>Class</i>	<i>Number</i>	B	6000	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	<i>Class</i>	<i>Number</i>					<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Eileen Florence FOWLER</b>  <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /		
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		/ /																					
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<b>&gt; Shareholder Name</b> <b>Mr Harold Charles FOWLER</b>  <b>Address</b> <b>The Uplands</b> <b>Cadbury Camp Lane Clapton</b> <b>In Gordano</b> <b>Bristol</b> <b>BS20 7SB</b>  <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>B</td> <td>6000</td> </tr> </table>	<i>Class</i>	<i>Number</i>	B	6000	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	<i>Class</i>	<i>Number</i>					<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mr Harold Charles FOWLER</b>  <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /		
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Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr Harold Charles FOWLER</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Harold Charles FOWLER</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>The Uplands</b> <b>Cadbury Camp Lane Clapton</b> <b>In Gordano</b> <b>Bristol</b> <b>BS20 7SB</b>		<hr/>				
<b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u>		<hr/>				
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>A</b> <b>376</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
<b>&gt; Shareholder Name</b> <b>Lionel David FOWLER</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Lionel David FOWLER</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Shipway Farm</b> <b>Sheepway Portbury</b> <b>Bristol</b> <b>BS20 7TF</b>		<hr/>				
<b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u>		<hr/>				
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>B</b> <b>1314</b> <b>A</b> <b>75</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
<b>&gt; Shareholder Name</b> <b>Stephanie Lyn FOWLER</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Stephanie Lyn FOWLER</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>White Oak House Youngwood</b> <b>Lane</b> <b>Nailsea</b> <b>Bristol</b> <b>BS48 4NS</b>		<hr/>				
<b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u>		<hr/>				
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>A</b> <b>225</b> <b>B</b> <b>1665</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Douglas William GOODGER-BROWNE  <b>Address</b> 8 Parkside Avenue Winterbourne Bristol BS36 1LU  <b>Shares held</b> Class B Number 2		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> Douglas William GOODGER-BROWNE  Class    Number    Date of transfer _____ _____    __/__/____ _____    __/__/____		
<b>&gt; Shareholder Name</b> Frederick Robert HART  <b>Address</b> Ginnys Cottage, 40 Hollowbrook Bishop Sutton Bristol BS39 5TX  <b>Shares held</b> Class A    Number 75 Class B    Number 1104		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> Frederick Robert HART  Class    Number    Date of transfer _____ _____    __/__/____ _____    __/__/____		
<b>&gt; Shareholder Name</b> Gillian Helen JOHNSON  <b>Address</b> Little Manor West Hewish Weston Super Mare Avon BS24 6RR  <b>Shares held</b> Class A    Number 225 Class B    Number 1665		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> Gillian Helen JOHNSON  Class    Number    Date of transfer _____ _____    __/__/____ _____    __/__/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
 \_\_\_\_\_  
 (Director / Secretary)

Date

12 / 08 / 2002

*This date must not be earlier than the  
return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 5/6/2002
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 5th June 2003 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☒ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 100964

*(Please complete as appropriate)*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

IAN ASHURST

Telephone number inc code

\_\_\_\_\_

Address

2-12 BATH ROAD

DX number if applicable

\_\_\_\_\_

PYLE HILL

DX exchange

BRISTOL

Postcode

BS4 3DR