



**Companies House**

— for the record —

Company Name

**FOWLERS OF BRISTOL LIMITED**

# 363s Annual Return

28

4523

100585

Company Type

**Private Company Limited By Shares**

Company Number

**711079**

Information extracted from  
Companies House records on  
19th May 2001

- > 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



## 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>5010</td> <td>Sale of motor vehicles</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	5010	Sale of motor vehicles											<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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5010	Sale of motor vehicles																													
SIC CODE	Description																													
> <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> 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>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>  <b>Address</b>    UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian David ASHURST ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <del>Jon ANDREWS</del>  <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> <u>Jonathon Mark Andrews</u> <b>Address</b>    UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jon ANDREWS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Gerald Richard DAVISON  <b>Address</b> Caric House Upper High Street Castle Cary Somerset BA7 7AR  <b>Date of birth</b> 30/04/1943  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gerald Richard DAVISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> Harold Charles FOWLER  <b>Address</b> The Uplands Cadbury Camp Lane Clapton In Gordano Bristol BS20 7SB  <b>Date of birth</b> 06/03/1912  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <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> Harold Charles FOWLER 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> Lionel David FOWLER  <b>Address</b> Shipway Farm Sheepway, Portbury Bristol <del>Avon</del> <del>BS20 7TE</del>  <b>Date of birth</b> 05/04/1946  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> BS20 9TF <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Lionel David FOWLER 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> Stephanie Lyn FOWLER  <b>Address</b> White Oak House Youngwood Lane Nailsea Bristol <del>Avon</del> <del>BS40 2NS</del>  <b>Date of birth</b> 25/07/1947  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> BS48 4NS <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Stephanie Lyn FOWLER ceased to be director (if applicable) ____ / ____ / ____

	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>	<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>BS18 4TX</b>  <b>Date of birth</b> 18/08/1947  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> BS39 5TX <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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Gillian Helen JOHNSON</b>  <b>Address</b> <b>Towerhead House</b> <b>Barwell</b> <b>Bristol</b> <b>Avon</b> <b>BS24 6PQ</b>  <b>Date of birth</b> 16/11/1948  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b> <b>LITTLE MANOR</b> <b>WEST HEWISH</b> <b>WESTON-SUPER-MARE</b>  <b>UK Postcode</b> BS24 6RR <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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## 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>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>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>&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> Eileen Florence FOWLER		<b>Name</b> _____		<b>Shares transferred by</b> Eileen Florence FOWLER		
		<b>Address</b> _____				
<b>Address</b> Uplands Cadbury Camp Lane Clapton In Gordano Bristol BS20 7SB		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> A	<b>Number</b> 374	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ / _ / _
<b>B</b>	<b>100</b>	_____	_____	_____	_____	_ / _ / _
<b>&gt; Shareholder Name</b> Eileen Florence FOWLER		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Eileen Florence FOWLER		
		<b>Address</b> _____				
<b>Address</b> Uplands Cadbury Camp Lane Clapton In Gordano Bristol BS20 7SB		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> B	<b>Number</b> 6000	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ / _ / _
		_____	_____	_____	_____	_ / _ / _
<b>&gt; Shareholder Name</b> Mr Harold Charles FOWLER		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Mr Harold Charles FOWLER		
		<b>Address</b> _____				
<b>Address</b> The Uplands Cadbury Camp Lane Clapton In Gordano Bristol BS20 7SB		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> B	<b>Number</b> 6000	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ / _ / _
		_____	_____	_____	_____	_ / _ / _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Harold Charles FOWLER		<b>Name</b> _____		<b>Shares transferred by</b> Mr Harold Charles FOWLER		
<b>Address</b> The Uplands Cadbury Camp Lane Clapton In Gordano Bristol BS20 7SB		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b>		_____				
<b>Shares held</b> Class                      Number A                              376		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Lionel David FOWLER		<b>Name</b> _____		<b>Shares transferred by</b> Lionel David FOWLER		
<b>Address</b> 2 Beach Drive Nailsea Bristol BS48 1QA		<b>Address</b> SHIPWAY FARM SHEEPWAY, PORTSWAY BRISTOL				
<b>UK Postcode</b>		BS20 9TF				
<b>Shares held</b> Class                      Number A                              75		<b>Shares held</b> Class                      Number _____                      _____ B                              1314				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Lionel David FOWLER		<b>Name</b> _____		<b>Shares transferred by</b> Lionel David FOWLER		
<b>Address</b> Highfield House Wrayall Road Bristol Avon BS10 1HA		<b>Address</b> SHIPWAY FARM				
<b>UK Postcode</b>		_____				
<b>Shares held</b> Class                      Number B                              1314		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Stephanie Lyn FOWLER		<b>Name</b>  		<b>Shares transferred by</b> Stephanie Lyn FOWLER		
<b>Address</b> White Oak House, Youngwood Lane Nailsea Bristol		<b>Address</b>  				
<b>Avon</b> BS10 2NS		<b>UK Postcode</b> BS48 4NS				
<b>Shares held</b> Class Number A 225 B 1665		<b>Shares held</b> Class Number   				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Douglas William GOODGER-BROWNE		<b>Name</b>  		<b>Shares transferred by</b> Douglas William GOODGER-BROWNE		
<b>Address</b> 8 Parkside Avenue Winterbourne Bristol BS36 1LU		<b>Address</b>  				
<b>UK Postcode</b>		 				
<b>Shares held</b> Class Number B 2		<b>Shares held</b> Class Number   				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Frederick Robert HART		<b>Name</b>  		<b>Shares transferred by</b> Frederick Robert HART		
<b>Address</b> Ginnys Cottage, 40 Hollowbrook Bishop Sutton Bristol		<b>Address</b>  				
<b>Avon</b> BS18 4TX		<b>UK Postcode</b> BS39 5TX				
<b>Shares held</b> Class Number A 75 B 1104		<b>Shares held</b> Class Number   				
				Class	Number	Date of transfer
						__/__/__
						__/__/__



Current details		Amended details		Shares transferred											
<b>&gt; Shareholder</b> <b>Name</b> Gillian Helen JOHNSON		<b>Name</b> _____		<b>Shares transferred by</b> Gillian Helen JOHNSON											
		<b>Address</b> _____													
<b>Address</b> Little Manor West Hewish Weston-Super-Mare Avon BS24 6RR		_____ <b>UK Postcode</b> _ _ _ _ _													
		<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>A</td> <td>225</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>B</td> <td>1665</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>					Class	Number	Class	Number	A	225	_____	_____	B
Class	Number	Class	Number												
A	225	_____	_____												
B	1665	_____	_____												
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____									
				_____	_____	____/____/____									

**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

[Signature]  
(Director / Secretary)

Date

05 / 06 / 2001

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 5/6/2001
- 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 2002  
please give the new date here:

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

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 100585

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

IAN ASHURST

Telephone number inc code

0117 9151562

Address

FOWLERS OF BRISTOL LTD  
2-12 BATH ROAD  
BRISTOL

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

BS4 3DR