

nr/128/004528



COMPANIES HOUSE

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00711079

L

company name  
FOWLERS OF BRISTOL LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/95  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	06	95

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.  
2-12 BATH RD  
PYLLE HILL  
BRISTOL  
BS4 3DR

## Principal business activities (See note 4)

Trade classification is  
8941 OTHER MOTOR SERVICES

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If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** *(See note 5)*

00711079

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

FOWLERS OF BRISTOL LTD  
2-12 BATH ROAD  
PYLLE HILL  
BRISTOL BS4 3DR

**Register of debenture holders** *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** *(See note 7)*

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

GILLIAN HELEN  
HART  
TOWERHEAD HOUSE  
BANWELL  
BRISTOL  
AVON BS24 6PQ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** *(See note 7)*

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

EILEEN FLORENCE  
FOWLER  
UPLANDS CADBURY CAMP LANE  
CLAPTON IN GORDANO  
BRISTOL  
AVON BS20 9SB

Day Month Year

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Date of any change.

Date of Birth:- 02/10/18  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

00711079

Particulars.

HAROLD CHARLES  
FOWLER  
THE UPLANDS  
CADBURY CAMP LANE CLAPTON IN GORDANO  
BRISTOL

Date of Birth:- 06/03/12  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

FOWLERS OF BRISTOL (ENGINEERS) LTD  
KEY WHOLESALE LTD

Particulars.

LIONEL DAVID  
FOWLER  
2 BEECH DRIVE  
NAILSEA  
BRISTOL  
AVON BS19 1QA

Date of Birth:- 05/04/46  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

KEY WHOLESALE LTD

Particulars.

STEPHANIE LYN  
FOWLER  
WHITE OAK HOUSE YOUNGWOOD LANE  
NAILSEA  
BRISTOL  
AVON BS19 2NS

Date of Birth:- 25/07/47  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

KEY WHOLESALE LTD

**Directors - continued**

00711079

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

FREDERICK ROBERT  
HART  
GINNYS COTTAGE HOLLOWBROOK  
BISHOP SUTTON  
BRISTOL  
AVON BS18 4TX

Date of Birth:- 18/08/47  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

00711079

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00711079

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value.  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

A' ORDINARY	1350	£ 1350
B' ORDINARY	10800	£ 10800
Totals	12150	£ 12150

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 05/06/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to Companies House.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

3/07/95

This return includes

ONE

(enter number)

288a  
continuation sheets.Please ensure that you have completed  
all sections on this page.To whom should Companies House direct any enquiries  
about the information shown in this return?

GRAHAM OVENS

FOWERS OF BRISTOL LTD

2/12 BATH ROAD

BRISTOL

Postcode BS4 3DR

0117

Telephone 9770466 Ext