



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2016**

X5863Q69

Company Name: **ANTELOPE COMPANY LIMITED**

Company Number: **02307337**

Date of this return: **03/05/2016**

SIC codes: **41201**
96090

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

Situation of Registered Office: **83 NORTH STREET**
BEDMINSTER
BRISTOL
BS3 1ES

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**83 NORTH STREET
BEDMINSTER
BRISTOL
UNITED KINGDOM
BS3 1ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **FLOWERS**

Former names:

Service Address: **MANTILLA FRONT STREET
CHURCHILL
BRISTOL
NORTH SOMERSET
BS25 5NG**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER MARGARET**

Surname: **FLOWERS**

Former names:

Service Address: **MANTILLA FRONT STREET
CHURCHILL
BRISTOL
NORTH SOMERSET
BS25 5NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**

Occupation: **SECRETARY/DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERRY**

Surname: **HUGHES**

Former names:

Service Address: **19 DALKEITH AVENUE
KINGSWOOD
BRISTOL
UNITED KINGDOM
BS15 1HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **HUNT**

Former names:

Service Address: **1 ROYCROFT ROAD**
 FILTON
 BRISTOL
 UNITED KINGDOM
 BS34 7NL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RONALD JAMES**

Surname: **WAYGOOD**

Former names:

Service Address: **MANTILLA FRONT STREET
CHURCHILL
BRISTOL
NORTH SOMERSET
BS25 5NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS THERE IS ONLY ONE CLASS OF SHARE - ORDINARY EACH SHAREHOLDER HAS ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MARGARET FLOWERS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RONALD JAMES WAYGOOD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TERRY HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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