



Companies House

AR01 (ef)

Annual Return



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Company Name: OCEAN OUTDOOR (GB) LIMITED

Company Number: 06515712

Date of this return: 31/12/2013

SIC codes: 73110

Company Type: Private company limited by shares

Situation of Registered Office: 20 ST. JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES

Officers of the company

Company Secretary 1

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

Surname: **JOSEPH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BLEAKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR THOMAS CHRISTOPHER**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1950**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN ZEV**

Surname: **JOSEPH**

Former names:

Service Address: **20 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES**

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

Date of Birth: **04/10/1980** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45372
		<i>Aggregate nominal value</i>	453.72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	95.98
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL PARTICULARS ARE DETAILED IN THE ARTICLES OF ASSOCIATION

Class of shares	A GROWTH	<i>Number allotted</i>	12930
		<i>Aggregate nominal value</i>	129.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF RIGHTS ARE DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of shares	B GROWTH	<i>Number allotted</i>	2350
		<i>Aggregate nominal value</i>	23.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF RIGHTS ARE DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of shares	PREFERENCE A	<i>Number allotted</i>	43486
		<i>Aggregate nominal value</i>	434.86
<i>Currency</i>	GBP	<i>Amount paid per share</i>	117.54
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL PARTICULARS ARE DETAILED IN THE ARTICLES OF ASSOCIATION

Class of shares	PREFERENCE B	<i>Number allotted</i>	3304
		<i>Aggregate nominal value</i>	33.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	117.54
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL PARTICULARS ARE DETAILED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	107442
		<i>Total aggregate nominal value</i>	1074.42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **45372 ORDINARY shares held as at the date of this return**
Name: **OCEAN BIDCO LIMITED**

Shareholding 2 : **12930 A GROWTH shares held as at the date of this return**
Name: **OCEAN BIDCO LIMITED**

Shareholding 3 : **2350 B GROWTH shares held as at the date of this return**
Name: **OCEAN BIDCO LIMITED**

Shareholding 4 : **43486 PREFERENCE A shares held as at the date of this return**

Name: OCEAN BIDCO LIMITED

Shareholding 5 : 3304 PREFERENCE B shares held as at the date of this return

Name: OCEAN BIDCO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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