



Companies House
— for the record —

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Annual Return



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Company Name: **BARRACUDA PUBS AND BARS LIMITED**

Company Number: **03997571**

Company Details

Period Ending: **19/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LUNAR HOUSE
FIELDHOUSE LANE
GLOBE PARK
MARLOW
BUCKS
SL7 1LW**

Details of Officers of the Company

Company Secretary 1:

Name: **NICK MORGAN**

Address: **53 DUKES WOOD DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7LJ**

Director 1 :

Name: **JANE TERESA BISS**

Address: **INGLENOOK VICARAGE LANE
LALEHAM
STAINES
MIDDLESEX
TW18 1UE**

Date of Birth:

13/03/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **GRAHAM COLIN JONES**

Address: **CLIVE LODGE WELLINGTON SQUARE
CHELTENHAM
GLOUCESTERSHIRE
GL50 4JU**

Date of Birth:

17/06/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MARK ROBERT MCQUATER** Address: **LASHBROOK LODGE NEW ROAD
SHIPLAKE
HENLEY
OXFORDSHIRE
RG9 3LH**

Date of Birth: **06/08/1960** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **NICK MORGAN** Address: **53 DUKES WOOD DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7LJ**

Date of Birth: **26/03/1960** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

Director 5 :

Name: **STEPHEN VINCENT PRICE** Address: **SOUTHVIEW 1 EARNSHAW BARNS
MIDDLEWICH ROAD
BYLEY
CHESHIRE
CW10 9NE**

Date of Birth: **20/09/1952** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	101	GBP101
<i>TOTALS</i>		
	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

101 ORDINARY Shares held as at 19/05/2008

Name: **BARRACUDA LEISURE LTD**
Address: **HENLEY ROAD MEDMENHAM**
MARLOW
BUCKINGHAMSHIRE
SL7 2ER

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

Authenticated: **Yes (E/W)**