



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/10/2014

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Company Name: RED STAR PUB COMPANY (WR III) LIMITED

Company Number: 04089947

Date of this return: 13/10/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: ELSLEY COURT 20-22 GREAT TITCHFIELD STREET
LONDON
W1W 8BE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE LOUISE**

Surname: **OLIVER**

Former names:

Service Address: **3-4 BROADWAY PARK
SOUTH GYLE BROADWAY
EDINBURGH
SCOTLAND
EH12 9JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GAVIN NIMMO**

Surname: **CAMERON**

Former names:

Service Address: **3-4 BROADWAY PARK
SOUTH GYLE BROADWAY
EDINBURGH
SCOTLAND
EH12 9JZ**

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

Date of Birth: **16/06/1973** *Nationality:* **BRITISH**

Occupation: **HEAD OF SNPC COMMERCIAL
FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MOORE**

Former names:

Service Address: **3-4 BROADWAY PARK
SOUTH GYLE BROADWAY
EDINBURGH
SCOTLAND
EH12 9JZ**

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

Date of Birth: **16/02/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOSEPHUS PETRUS ADRIANUS**

Surname: **VAN DER BURG**

Former names:

Service Address: **3-4 BROADWAY PARK
SOUTH GYLE BROADWAY
EDINBURGH
SCOTLAND
EH12 9JZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/02/1961** *Nationality:* **DUTCH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ?1 'A'ORD. | <i>Number allotted</i> | 74 |
| | | <i>Aggregate nominal value</i> | 74 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE ON A SHOW OF HANDS AND ON A POLL EACH SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. RIGHT TO DIVIDENDS TO BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. RIGHT TO CAPITAL IN PROPORTION TO THE AMOUNT OF SHARES HELD.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ?1 'B'ORD. | <i>Number allotted</i> | 26 |
| | | <i>Aggregate nominal value</i> | 26 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 : 73 ?1 'A'ORD. shares held as at the date of this return
Name: RED STAR PUB COMPANY (WRH) LIMITED

Shareholding 2 : 25 ?1 'B'ORD. shares held as at the date of this return
Name: RED STAR PUB COMPANY (WRH) LIMITED

Shareholding 3 : 1 ?1 'A'ORD. shares held as at the date of this return

Name: STAR PUBS & BARS LIMITED

Shareholding 4 : 1 ?1 'B'ORD. shares held as at the date of this return

Name: STAR PUBS & BARS 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.