



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/12/2015

Company Name: LE BAR GROUP LIMITED

Company Number: 04336135

Date of this return: 07/12/2015

SIC codes: 56302

Company Type: Private company limited by shares

Situation of Registered Office: 69 COBOURG STREET
LONDON
NW1 2HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN DAVIES**

Surname: **DOUGLAS**

Former names:

Service Address: **69 COBOURG STREET
LONDON
NW1 2HH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **DOUGLAS**

Former names:

Service Address: **69 COBOURG STREET
LONDON
NW1 2HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Occupation: **LICENSEE**

Company Director 2

Type: **Person**
Full forename(s): **FRANS VINCENT**

Surname: **OP DEN KAMP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1974** *Nationality:* **DUTCH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **CRAIG DOUGLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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