



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABARBISTRO LIMITED**

Company Number: **04723627**

Date of this return: **04/04/2014**

SIC codes: **56101**
56302

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

Situation of Registered Office: **THE OLD TREASURY 7 KINGS ROAD**
PORTSMOUTH
HAMPSHIRE
PO5 4DJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **MOORE**

Former names:

Service Address: **16 BRADING AVENUE
SOUTHSEA
HAMPSHIRE
PO4 9QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **MOORE**

Former names:

Service Address: **16 BRADING AVENUE
SOUTHSEA
HAMPSHIRE
PO4 9QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1955** *Nationality:* **BRITISH**

Occupation: **BISTRO PROPRIETOR**

Company Director 2

Type: **Person**

Full forename(s): **KAREN**

Surname: **MOORE**

Former names:

Service Address: **16 BRADING AVENUE
SOUTHSEA
HAMPSHIRE
PO4 9QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1957** *Nationality:* **BRITISH**

Occupation: **BISTRO PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY D	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANIES AMENDED ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY E	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANIES AMENDED ARTICLES OF INCORPORATION.

Class of shares	ORDINARY F	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANIES AMENDED ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	470
		<i>Total aggregate nominal value</i>	470

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	KAREN MOORE
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID MOORE
<i>Shareholding 3</i>	: 50 ORDINARY B shares held as at the date of this return
<i>Name:</i>	MARK ANTHONY
<i>Shareholding 4</i>	: 20 ORDINARY B shares held as at the date of this return
<i>Name:</i>	KAREN MOORE
<i>Shareholding 5</i>	: 30 ORDINARY B shares held as at the date of this return
<i>Name:</i>	DAVID MOORE
<i>Shareholding 6</i>	: 200 ORDINARY D shares held as at the date of this return
<i>Name:</i>	KATIE THERESE MOORE
<i>Shareholding 7</i>	: 50 ORDINARY E shares held as at the date of this return
<i>Name:</i>	EMMA STEVENS
<i>Shareholding 8</i>	: 10 ORDINARY C shares held as at the date of this return
<i>Name:</i>	JAMES OLDROYD
<i>Shareholding 9</i>	: 10 ORDINARY F shares held as at the date of this return
<i>Name:</i>	DAVID MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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