Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **06/01/2013**

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| | |
|---|---|
| *Company Name:* | **BARS ON THE RUN LIMITED** |
| *Company Number:* | **06464250** |
| *Date of this return:* | **04/01/2013** |
| *SIC codes:* | **56210** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **THE HUNTERS LODGE<br>SINTON GREEN<br>WORCESTER<br>WR2 6NT** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KELLIE**

*Surname:* **HASBURY**

*Former names:*

*Service Address:* **8 WHITEHALL ROAD**
**BRISTOL**
**AVON**
**BS5 9BE**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ROSALIND**

*Surname:* **HASBURY**

*Former names:*

*Service Address:* **THE HUNTERS LODGE**
**SINTON GREEN**
**WORCESTER**
**WORCESTERSHIRE**
**WR2 6NT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/07/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NONE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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* : **60 ORDINARY shares held as at the date of this return**
*Name:* **ROSALIND HASBURY**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**
*Name:* **KELLIE HASBURY**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**
*Name:* **JAMES HASBURY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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