



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2012**

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Company Name: **A & C PUBS AND BARS LIMITED**

Company Number: **06558727**

Date of this return: **08/04/2012**

SIC codes: **56302**

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

Situation of Registered Office: **NETWORK HOUSE 110/112 LANCASTER ROAD
BARNET
HERTFORDSHIRE
EN4 8AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **BAXTER**

Former names:

Service Address: **91 MAYFLOWER ROAD
PARK STREET
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL2 2QN**

Company Director ***1***

Type: **Person**

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

Surname: **BAXTER**

Former names:

Service Address: **91 MAYFLOWER ROAD
PARK STREET
ST ALBANS
ENGLAND
AL2 2QN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/10/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **STUART**

Former names:

Service Address: **91 MAYFLOWER ROAD
PARK STREET
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL2 2QN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/07/1972** *Nationality:* **BRITISH**
Occupation: **SCHOOL TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESPECT OF ALL MATTERS AND PARTICIPATION IN COMPANY DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN BAXTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW STUART**

Authorisation

Authenticated

This form was authorised by one of the following:

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