

AR01 (ef)

Annual Return

NETWORK HOUSE 110/112 LANCASTER ROAD



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Company Name: A & C PUBS AND BARS LIMITED

Company Number: 06558727

Date of this return: 08/04/2010

SIC codes: 5540

Company Type: Private company limited by shares

Situation of Registered

BARNET

Office:

HERTFORDSHIRE

EN48AL

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR COLIN

Surname: **BAXTER**

Former names:

Service Address: THE BUNGALOW COOPERS LANE

NORTHAW

POTTERS BAR

HERTFORDSHIRE

EN6 4NE

Company Director 1

Type: Person

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

Surname: **BAXTER**

Former names:

Service Address: THE BUNGALOW

COOPERS LANE, NORTHAW

POTTERS BAR

EN6 4NE

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 31/10/1960 Nationality: BRITISH

Occupation: MANAGER

Company Director

Type: Person

Full forename(s): MR ANDREW JOHN

Surname: **STUART**

Former names:

Service Address: THE BUNGALOW COOPERS LANE

NORTHAW

POTTERS BAR

HERTFORDSHIRE

EN6 4NE

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 | Number allotted Aggregate nominal value | 2 2 |
|---------------------------|---|--|--------------------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed particulars | FULL VOTING RIGHTS IN RESCOMPANY DISTRIBUTIONS. | SPECT OF ALL MATTERS AN | D PARTICIPATION IN |

| Statem | ent of Capital (| (Totals) | | |
|----------|------------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 2 | |
| | | nominal value | L | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

1 ORDINARY Shares held as at 08/04/2010

Name: COLIN BAXTER

Address:

| Share. | hol | ding | 2 |
|--------|-----|------|----|
| Dilai | 101 | unce | /. |

1 ORDINARY Shares held as at 08/04/2010

Name: ANDREW STUART

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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