



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2011**

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<i>Company Name:</i>	A & C PUBS AND BARS LIMITED
<i>Company Number:</i>	06558727
<i>Date of this return:</i>	08/04/2011
<i>SIC codes:</i>	5540
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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: **THE BUNGALOW COOPERS LANE
NORTHAW
POTTERS BAR
HERTFORDSHIRE
EN6 4NE**

Company Director ***I***

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 2

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	<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 08/04/2011 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 2011-04-08
Name: COLIN BAXTER

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-08
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.