



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2013**

X2BOX3AZ

Company Name: **THE BAR BUSINESS LIMITED**

Company Number: **06622184**

Date of this return: **17/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **LYNTON HOUSE 7-12
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9BQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS HILARY JANE**

Surname: **FAIRHURST**

Former names:

Service Address: **3 ROE END
KINGSBURY
LONDON
NW9 9BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **OLIVER THURSTAN**

Surname: **FAIRHURST**

Former names:

Service Address: **5 WOODBURY STREET
LONDON
UNITED KINGDOM
SW17 9RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1987**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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 : **9 ORDINARY shares held as at the date of this return**
Name: **HILARY JANE FAIRHURST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER THURSTAN FAIRHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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