

AR01 (ef)

Annual Return



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Company Name:

OSCARS BAR (POCKLINGTON) LIMITED

Company Number:

07212665

Date of this return:

06/04/2016

SIC codes:

56302

Company Type:

Private company limited by shares

Situation of Registered

Office:

CEDAR LODGE YORK ROAD

SHIPTONTHORPE

YORK **YO43 3PH**

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR WILLIAM PETER

Surname: WARD

Former names:

Service Address: 23 GRANGELAND WALK

BARMBY MOOR

YORK

UNITED KINGDOM

YO42 4DY

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1975 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. A) THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. B) ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. C) THE ORDINARY SHARES ARE NON-REDEEMABLE.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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: WILLIAM PETER WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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