



Companies House

AR01 (ef)

Annual Return



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Company Name: **West Bar Hotel Limited**

Company Number: **07719558**

Date of this return: **27/07/2015**

SIC codes: **55100**

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

Situation of Registered Office: **5TH FLOOR, ERGON HOUSE HORSEFERRY ROAD
LONDON
ENGLAND
SW1P 2AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS EDWARD**

Surname: **MULLARD**

Former names:

Service Address: **ERGON HOUSE HORSEFERRY ROAD
LONDON
UNITED KINGDOM
SW1P 2AL**

Company Director **1**

Type: **Person**
Full forename(s): **MR PIERRE ALEXIS**

Surname: **CLARKE**

Former names:

Service Address: **1 FLEMING DRIVE STOTFOLD
HITCHIN
UNITED KINGDOM
SG5 4FF**

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

Date of Birth: **18/01/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS PETER**

Surname: **LEWIS**

Former names:

Service Address: **ENDALLS FARM BLAKES LANE, HARE HATCH
READING
UNITED KINGDOM
RG10 9SY**

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

Date of Birth: **14/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CAROLINE JAYNE**

Surname: **WILCE**

Former names:

Service Address: **4 HARLECH GROVE
SHEFFIELD
UNITED KINGDOM
S10 4NP**

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

Date of Birth: **16/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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 1P SHARES shares held as at the date of this return**
Name: **WEST BAR BPRA LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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