



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 BAR NONE LIMITED**

Company Number: **08216384**

Date of this return: **18/07/2014**

SIC codes: **56302**

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

Situation of Registered Office: **C/O HURKAN SAYMAN & CO
291 GREEN LANES
LONDON
N13 4XS**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **AYKAN**

Former names:

Service Address: **162 STOKE NEWINGTON ROAD
LONDON
ENGLAND
N16 7UY**

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

Date of Birth: **27/11/1985**

Nationality: **TURKISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-10-31

Name: **ONDER GARIP**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **DURSUN AYKAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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