Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABERCORN BAR LTD**
Company Number:	**NI058507**
Date of this return:	**16/03/2012**
SIC codes:	**56302**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**39A THE MEADOWS** **DERRY** **BT48 8RJ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MCCALLION**

Former names:

Service Address: **39A THE MEADOWS**
TEMPLEMORE RD
DERRY
BT48 8RJ

Company Director 1

Type: **Person**

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

Surname: **MCCALLION**

Former names:

Service Address: **39 THE MEADOWS**
TEMPLEMORE ROAD
DERRY
BT48 8RJ

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/03/1966** *Nationality:* **IRISH**

Occupation: **BAR OWNER**

Company Director 2

Type: **Person**

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

Surname: **MCCALLION**

Former names:

Service Address: **39A THE MEADOWS**
TEMPLEMORE ROAD
DERRY
BT48 8RJ

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/08/1963** *Nationality:* **IRISH**

Occupation: **BAR OWNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **EDMUND MCCALLION**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL MCCALLION**

Authorisation

Authenticated

This form was authorised by one of the following:

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