



*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:* **16/03/2010**

*SIC codes:* **5540**

*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**

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*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):*              **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**

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## Statement of Capital (Share Capital)

|                               |                         |                                |            |
|-------------------------------|-------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>         | <i>Number allotted</i>         | <b>100</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>              | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                         | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>1 VOTE PER SHARE</b> |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 16/03/2010**

*Name:* **EDMUND MCCALLION**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 16/03/2010**

*Name:* **DANIEL MCCALLION**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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