



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2015**

X3Z2ZUKG

Company Name: **Oyster Bar Enterprises Limited**

Company Number: **SC083386**

Date of this return: **31/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O COWAN & PARTNERS 60 CONSTITUTION STREET
LEITH
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH6 6RR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC210264**

Company Director **1**

Type: **Person**

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

Surname: **DONKIN**

Former names:

Service Address: **2F2 6 ASHLEY PLACE LEITH
EDINBURGH
UNITED KINGDOM
EH6 5PX**

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

Date of Birth: **19/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8478
		<i>Aggregate nominal value</i>	8478
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8478
		<i>Total aggregate nominal value</i>	8478

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **8478 ORDINARY shares held as at the date of this return**
Name: **BRIAN DONKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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