



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABOVE BAR (SOUTHAMPTON) LIMITED**

Company Number: **SC145711**

Date of this return: **30/07/2010**

SIC codes: **7011**
7032

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

Situation of Registered Office: **LEVEL 1 CITYMARK
150 FOUNTAINBRIDGE
EDINBURGH
SCOTLAND
EH3 9PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAURENCE JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **LLOYDS BANKING GROUP LEVEL2, 1 LOCHRIN SQUARE
92 FOUNTAINBRIDGE
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9QA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALISTAIR JAMES NEIL**

Surname: **HEWITT**

Former names:

Service Address: **12 ANNICKBANK, STEWARTON
KILMARNOCK
AYRSHIRE
SCOTLAND
KA3 5QT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/11/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 30/07/2010 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 : 100 ORDINARY shares held as at 2010-07-30
Name: UBERIOR INVESTMENTS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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