



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



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*Received for filing in Electronic Format on the:* **19/10/2009**

*Company Name:* **STRATHMORE TAVERNS LIMITED**

*Company Number:* **SC163655**

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### *Company Details*

*Period Ending:* **23/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**11/12 NEWTON TERRACE  
GLASGOW  
G3 7PJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DANIEL MURRAY**

*Address:* **12 ASHLEY PARK  
UDDINGSTON  
LANARKSHIRE  
G71 6LU**

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*Director 1 :*

*Name:* **MR COLIN JOHN SEGGIE**

*Address:* **19 BLACKLANDS PLACE  
LENZIE  
GLASGOW  
LANARKSHIRE  
G66 5NJ**

*Date of Birth:*

**31/01/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **100000 ORDINARY Shares held as at 23/02/2009**

*Name:* **THE 1 & 7 PUB COMPANY LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/10/2009**

*Authenticated:* **Yes**