



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2014**

**X36WXQQJ**

*Company Name:* **STOATS PORRIDGE BARS LIMITED**

*Company Number:* **SC284033**

*Date of this return:* **29/04/2014**

*SIC codes:* **10720**

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

*Situation of Registered Office:* **18 BROOMYKNOWE  
EDINBURGH  
UNITED KINGDOM  
EH14 1JZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP**

*Surname:* **STONE**

*Former names:*

*Service Address:* **18 BROOMYKNOWE  
EDINBURGH  
UNITED KINGDOM  
EH14 1JZ**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ARNOTT**

*Former names:*

*Service Address:*        **24 WEST TELFERTON  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH7 6UL**

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

*Date of Birth:*    **07/11/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTHONY GARETH**

*Surname:* **STONE**

*Former names:*

*Service Address:* **18 BROOMYKNOWE  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH14 1JZ**

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

*Date of Birth:* **16/09/1979** *Nationality:* **BRITISH**

*Occupation:* **CATERING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>SINGLE SHARE FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY GARETH STONE**

---

### *Authorisation*

*Authenticated*

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

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