



Companies House

AR01 (ef)

Annual Return



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Company Name: **STOATS PORRIDGE BARS LIMITED**

Company Number: **SC284033**

Date of this return: **29/04/2016**

SIC codes: **10720**

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

Situation of Registered Office: **24 WEST TELFERTON
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH7 6UL**

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 **1**

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

Surname: **ARNOTT**

Former names:

Service Address: **7 PORTEOUS PLACE**
 FALKIRK
 UNITED KINGDOM
 FK2 9GS

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

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN ROSS**

Surname: **CAMPBELL**

Former names:

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

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**
Occupation: **NONE SUPPLIED**

Company Director **3**

Type: **Person**
Full forename(s): **HUGH MICHAEL**

Surname: **RIDDELL**

Former names:

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

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

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**
Occupation: **NONE SUPPLIED**

Company Director 4

Type: **Person**

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

Surname: **STONE**

Former names:

Service Address: **49 MILTON CRESCENT
EDINBURGH
UNITED KINGDOM
EH15 3PQ**

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

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

Occupation: **CATERING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **MR ROBERT ARNOTT**

Shareholding 2 : **8000 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.