



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARBAZZA LIMITED**

Company Number: **SC291538**

Date of this return: **11/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **4 HOPE STREET
EDINBURGH
LOTHIAN
EH2 4DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA**

Surname: **GRYCUK**

Former names:

Service Address: **9 FORTOUN BANK HOLDINGS
EAST LINTON
EAST LoTHIAN
EH40 3EA**

Company Director **1**

Type: **Person**

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

Surname: **ARNOTT**

Former names:

Service Address: **244 MILTON ROAD EAST
EDINBURGH
EH15 2EE**

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

Date of Birth: **08/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS FIONA**

Surname: **GRYCUK**

Former names:

Service Address: **9 FORTOUN BANK HOLDINGS
EAST LINTON
EAST LoTHIAN
EH40 3EA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/08/1961** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS FLEMING**

Surname: **LAING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/07/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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: **ROBERT GRAEME ARNOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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