Companies House
for the record

AR01 (ef)

Annual Return

X1NPBHWB

Received for filing in Electronic Format on the: **13/12/2012**

Company Name: **A & J TAVERNS LIMITED**

Company Number: **SC314341**

Date of this return: **13/12/2012**

SIC codes: **56302**

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

Situation of Registered Office:
55 FARMELOAN ROAD
1 VICTORIA STREET
RUTHERGLEN
GLASGOW
G73 1DN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAMELA**

Surname: **DEMPSTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **DEMPSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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: **JOHN DEMPSTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW ROBERT GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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