



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2013**

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

Company Number: **SC314341**

Date of this return: **13/12/2013**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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.