Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/08/2015**

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Company Name:	**ACB PUBS LIMITED**
Company Number:	**SC382828**
Date of this return:	**29/07/2015**
SIC codes:	**56302**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 BAXTERS WYND** **FALKIRK** **FK1 1PF**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **BLACK**

Former names:

Service Address: **16 BAXTERS WYND**
FALKIRK
UNITED KINGDOM
FK1 1PF

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

Date of Birth: **17/07/1954** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**51**
		Aggregate nominal value	**51**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	**B ORDINARY**	*Number allotted*	**49**
		Aggregate nominal value	**49**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : **51 A ORDINARY shares held as at the date of this return**
Name: **ALEXANDER BLACK**

Shareholding 2 : **49 B ORDINARY shares held as at the date of this return**
Name: **ALASTAIR BLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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