



Companies House
— for the record —

AR01 (ef)

Annual Return



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| <i>Company Name:</i> | UNCLE BOB'S BAR LIMITED |
| <i>Company Number:</i> | SC397588 |
| <i>Date of this return:</i> | 12/04/2013 |
| <i>SIC codes:</i> | 56302 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | WELLINGTON VILLA OFFICES LODGEHILL ROAD NAIRN SCOTLAND IV12 4RB |

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA**

Surname: **MCOWAN**

Former names:

Service Address: **34 LODGEHILL PARK**
 NAIRN
 HIGHLAND
 IV12 4SB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/01/1970** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL**
 ADVISER

Company Director **2**

Type: **Person**

Full forename(s): **HEATHER**

Surname: **STEVENSON**

Former names:

Service Address: **14 CLANS CRESCENT
NAIRN
HIGHLAND
SCOTLAND
IV12 4TQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/07/1961** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **WILLISON**

Former names:

Service Address: **HILTON LOCHLOY ROAD
NAIRN
HIGHLAND
SCOTLAND
IV12 5AF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/12/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 150 |
| | | <i>Total aggregate nominal value</i> | 150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **HEATHER STEVENSON**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **ANGELA MCOWAN**

Shareholding 3 : **25 C ORDINARY shares held as at the date of this return**
Name: **ANGELA MCOWAN**

Shareholding 4 : **25 B ORDINARY shares held as at the date of this return**
Name: **SANDY WILLINSON**

Shareholding 5 : **25 C ORDINARY shares held as at the date of this return**
Name: **SANDY WILLINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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