



Companies House

AR01 (ef)

Annual Return



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X39AL5WG

Company Name: **UNCLE BOB'S BAR LIMITED**

Company Number: **SC397588**

Date of this return: **12/04/2014**

SIC codes: **56302**

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

Situation of Registered Office: **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

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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

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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 12/04/2014 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 : **50 B ORDINARY shares held as at the date of this return**
Name: **ANGELA MCOWAN**

Shareholding 3 : **50 C ORDINARY shares held as at the date of this return**
Name: **ANGELA MCOWAN**

Shareholding 4 : **0 B ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-06-01
Name: **SANDY WILLINSON**

Shareholding 5 : **0 C ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-06-01
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.