



Companies House

AR01 (ef)

Annual Return



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

X4D7C24Y

Company Name: **THE CORINNA BAR LIMITED**

Company Number: **SC428562**

Date of this return: **18/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O CAMPBELL DALLAS LLP
4 ATHOLL CRESCENT
PERTH
PH1 5NG**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MACLEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/01/1984**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DEREK JAMES**

Surname: **PETTERSON**

Former names:

Service Address: **ROSEMARY HOUSE INVERALMOND ROAD
INVERALMOND INDUSTRIAL ESTATE
PERTH
UNITED KINGDOM
PH1 3TW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/08/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK JAMES PETTERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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