



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/02/2016**

**X500S2RD**

*Company Name:* **REGENT BARS LIMITED**

*Company Number:* **02888464**

*Date of this return:* **18/01/2016**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **72  
FIELDING ROAD  
CHISWICK  
LONDON  
W4 1DB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HAYTER**

*Former names:*

*Service Address:* **PRIMROSE COTTAGE  
RAGS LANE  
GOFFS OAK  
HERTFORDSHIRE  
EN7 6TD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS**

*Surname:*                **O'DWYER**

*Former names:*

*Service Address:*        **PRIMROSE COTTAGE  
RAGS LANE  
GOFFS OAK  
HERTFORDSHIRE  
EN7 6TD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS O'DWYER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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