



Companies House

AR01 (ef)

Annual Return



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X4HWCWRV

Company Name: **BAR SERVICES COMPANY LIMITED**

Company Number: **03851920**

Date of this return: **01/10/2015**

SIC codes: **64999**
94120

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

Situation of Registered Office: **289-293 HIGH HOLBORN**
LONDON
WC1V 7HZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **BOTHA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HATCHER**

Former names:

Service Address: **41 GLOUCESTER CIRCUS
GREENWICH
LONDON
SE10 8RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL GEORGE**

Surname: **MOSSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**
 MANAGER

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL ALAN**

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

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.

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 01/10/2015 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: **STEPHEN CROWNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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