



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRWZRM73

Company Name: **BARRACUDA PUBS AND BARS LIMITED**

Company Number: **03997571**

Date of this return: **19/05/2010**

SIC codes: **5510**
5540

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

Situation of Registered Office: **LUNAR HOUSE**
FIELDHOUSE LANE GLOBE PARK
MARLOW
BUCKS
SL7 1LW

Officers of the company

Company Secretary 1

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

Surname: **MORGAN**

Former names:

Service Address: **53 DUKES WOOD DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE TERESA**

Surname: **BISS**

Former names:

Service Address: **INGLENOOK VICARAGE LANE
LALEHAM
STAINES
MIDDLESEX
TW18 1UE**

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

Date of Birth: **13/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ROBERT**

Surname: **MCQUATER**

Former names:

Service Address: **LASHBROOK LODGE
NEW ROAD SHIPLAKE
HENLEY
OXFORDSHIRE
RG9 3LH**

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

Date of Birth: **06/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MORGAN**

Former names:

Service Address: **53 DUKES WOOD DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7LJ**

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

Date of Birth: **26/03/1960** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN VINCENT**

Surname: **PRICE**

Former names:

Service Address: **SOUTHVIEW
1 EARNSHAW BARNS MIDDLEWICH ROAD
BYLEY
CHESHIRE
CW10 9NE**

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

Date of Birth: **20/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR. RICHARD PETER**

Surname: **STRINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 101 ORDINARY shares held as at 2010-05-19
Name: BARRACUDA LEISURE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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