



Companies House

AR01 (ef)

Annual Return



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X497W1TK

Company Name: **Duke Bars Limited**

Company Number: **04214816**

Date of this return: **11/05/2015**

SIC codes: **56302**

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

Situation of Registered Office: **30 ST GILES'
OXFORD
UNITED KINGDOM
OX1 3LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUSTINE**

Surname: **ROSSER**

Former names:

Service Address: **ELTON COTTAGE TUCKS LANE
LONGWORTH
UNITED KINGDOM
OX13 5ET**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JULIAN WILLIAM**

Surname: **ROSSER**

Former names:

Service Address: **ELTON COTTAGE TUCKS LANE
LONGWORTH
UNITED KINGDOM
OX13 5ET**

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

Date of Birth: **20/06/1964**

Nationality: **UNITED KINGDOM**

Occupation: **RESTAURATEUR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JUSTINE**

Surname: **ROSSER**

Former names:

Service Address: **ELTON COTTAGE TUCKS LANE
LONGWORTH
UNITED KINGDOM
OX13 5ET**

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

Date of Birth: **13/10/1972** *Nationality:* **UNITED KINGDOM**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Class of shares	ORDINARY 1P	<i>Number allotted</i>	526
		<i>Aggregate nominal value</i>	5.26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	190.114068
		<i>Amount unpaid per share</i>	0.000032

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10526
		<i>Total aggregate nominal value</i>	105.26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : 1579 ORDINARY 1P shares held as at the date of this return
Name: PROF STEPHEN G DAVIES

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JULIAN WILLIAM ROSSER

Shareholding 3 : 5368 ORDINARY 1P shares held as at the date of this return
632 shares transferred on 2014-09-04

Name: MR JULIAN WILLIAM ROSSER

Shareholding 4 : 0 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS JUSTINE ROSSER

Shareholding 5 : 3579 ORDINARY 1P shares held as at the date of this return
421 shares transferred on 2014-09-04

Name: MRS JUSTINE ROSSER

Authorisation

Authenticated

This form was authorised by one of the following:

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