



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/06/2015

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*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**

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*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)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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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>10526</b>
		<i>Total aggregate nominal value</i>	<b>105.26</b>

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## *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

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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.