



Companies House
— for the record —

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Annual Return



XXY2R84X

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Company Name: **BAR AND RESTAURANT GROUP LIMITED**

Company Number: **05056393**

Company Details

Period Ending: **26/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ONE LONDON WALL
LONDON
EC2Y 5AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MACLAY MURRAY & SPENS
LLP**

Address: **ONE LONDON WALL
LONDON
EC2Y 5AB**

Director 1 :

Name: **CLP DIRECTORS LIMITED**

Address: **ONE LONDON WALL
LONDON
EC2Y 5AB**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **SECRETARIAL SOLUTIONS
LIMITED**

Address: **ONE LONDON WALL
LONDON
EC2Y 5AB**

Date of Birth:

Nationality: **British**

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/02/2009

Name: **RESTAURANT AND BAR GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2009**

Authenticated: **Yes (E/W)**