



Companies House

— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05056393**

Date of this return: **26/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ONE LONDON WALL
LONDON
ENGLAND
ENGLAND
EC2Y 5AB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MACLAY MURRAY & SPENS LLP**

Registered or principal address: **ONE LONDON WALL
LONDON
ENGLAND
ENGLAND
EC2Y 5AB**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register Location: **UNITED KINGDOM**

Registration Number: **SO300744**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **VINDEX LIMITED**

Registered or principal address: **151 ST VINCENT STREET
GLASGOW
SCOTLAND
SCOTLAND
G2 5NJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC078040**

Company Director 3

Type: **Corporate**

Name: **VINDEX SERVICES LIMITED**

*Registered or
principal address:* **151 ST VINCENT STREET
GLASGOW
SCOTLAND
SCOTLAND
G2 5NJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC078039**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00
		<i>Amount unpaid per share</i>	1.00
<i>Prescribed particulars</i>	ONE VOTE FOR EACH SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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

1 ORDINARY Shares held as at 26/02/2010

Name: **RESTAURANT AND BAR GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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