



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/10/2015**

X4HGSEGG

Company Name: **FIDRA BARS LIMITED**

Company Number: **05247329**

Date of this return: **01/10/2015**

SIC codes: **56302**

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

Situation of Registered Office: **EAST WING BLUE LODGE
ABSON
WICK
SOUTH GLOUCESTERSHIRE
BS30 5TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA MARGARET**

Surname: **MUNN**

Former names:

Service Address: **EASTWING
BLUE LODGE ABSON
WICK
SOUTH GLOUCESTERSHIRE
BS30 5TX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MUNN**

Former names:

Service Address: **EAST WING BLUE LODGE
ABSON
WICK
BS30 5TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA MARGARET MUNN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID MUNN

Authorisation

Authenticated

This form was authorised by one of the following:

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