



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P1 BARS PROPCO LIMITED**

Company Number: **05863314**

Date of this return: **29/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **CAVENDISH HOUSE
18 CAVENDISH SQUARE
LONDON
W1G 0PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SANDRA LOUISE**

Surname: **GUMM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1969** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS SANDRA LOUISE**

Surname: **GUMM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1966** *Nationality:* **AUSTRALIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS MARK**

Surname: **LESLAU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL INCOME, CAPITAL AND VOTING RIGHTS			

Class of shares	SPECIAL ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL INCOME AND CAPITAL RIGHTS; NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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

<i>Shareholding 1</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	PRESTBURY 1 NOMINEE LIMITED AS NOMINEE FOR PRESTBURY 1 LP
<i>Shareholding 2</i>	: 2 SPECIAL ORDINARY shares held as at the date of this return
<i>Name:</i>	R20 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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