



Annual Return

Company Name: **P1 BARS PROPCO LIMITED**

Company Number: **05863314**



X5BYBHA0

Received for filing in Electronic Format on the: **25/07/2016**

Company Name: **P1 BARS PROPCO LIMITED**

Company Number: **05863314**

Date of this return: **29/06/2016**

Sic Codes: **74990**

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

Situation of **CAVENDISH HOUSE 18 CAVENDISH SQUARE LONDON**

Registered Office: **W1G 0PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MISS SANDRA LOUISE**
Surname: **GUMM**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR TIMOTHY JAMES**
Surname: **EVANS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1969** Nationality: **BRITISH**
Occupation: **CHARTERED
SURVEYOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MISS SANDRA LOUISE**
Surname: **GUMM**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1966** Nationality: **AUSTRALIAN**
Occupation: **CHARTERED
ACCOUNTANT**

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Company Director 3

Type: **Person**
Full Forename(s): **MR NICHOLAS MARK**
Surname: **LESLAU**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Occupation: **CHARTERED
SURVEYOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	8
Prescribed particulars			

FULL INCOME, CAPITAL AND VOTING RIGHTS

Class of Shares:	SPECIAL	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			

FULL INCOME AND CAPITAL RIGHTS; NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **8 ORDINARY shares held as at the date of this return**
Name: **PRESTBURY 1 NOMINEE LIMITED AS NOMINEE FOR PRESTBURY 1 LP**

Shareholding 2: **2 SPECIAL ORDINARY shares held as at the date of this return**
Name: **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

