



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/07/2014**

**X3C6FPSZ**

*Company Name:* **P1 BARS PROPCO LIMITED**

*Company Number:* **05863314**

*Date of this return:* **29/06/2014**

*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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> | <b>: 8 ORDINARY shares held as at the date of this return</b>         |
| <i>Name:</i>          | <b>PRESTBURY 1 NOMINEE LIMITED AS NOMINEE FOR PRESTBURY 1 LP</b>      |
| <i>Shareholding 2</i> | <b>: 2 SPECIAL ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>R20 LIMITED</b>                                                    |

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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