



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUBSIDE BAR LIMITED**

Company Number: **06278870**

Date of this return: **13/06/2013**

SIC codes: **56302**

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

Situation of Registered Office: **C/O C/O VININGS LIMITED
GRAFTON HOUSE BULLS HEAD YARD
ALCESTER
WARWICKSHIRE
ENGLAND
B49 5BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAVITRI**

Surname: **LONGMATE**

Former names:

Service Address: **9 CHESTNUT COURT
ALCESTER
WARWICKSHIRE
B49 5RB**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **LONGMATE**

Former names:

Service Address: **9 CHESTNUT COURT
ALCESTER
WARWICKSHIRE
B49 5RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SAVITRI**

Surname: **LONGMATE**

Former names:

Service Address: **9 CHESTNUT COURT
ALCESTER
WARWICKSHIRE
B49 5RB**

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

Date of Birth: **31/05/1980** *Nationality:* **THAI**
Occupation: **BOOKKEEPER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY. VOTING RIGHTS: ONE VOTE PER SHARE.

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 13/06/2013 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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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