

# **AR01** (ef)

#### **Annual Return**



X4MRWYER

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Company Name: EBSA BAR COMPANY LIMITED

Company Number: 06746089

*Date of this return:* 11/11/2015

*SIC codes:* **56302** 

Company Type: Private company limited by shares

Situation of Registered

Office:

STERLING HOUSE 31/32 HIGH STREET

WELLINGBOROUGH NORTHAMPTONSHIRE

NN8 4HL

Officers of the company

Company Director  Type: Full forename(s):	1 Person FRASER
Surname:	HOPES
Former names:	
Service Address:	5 PEAR TREE FARM CLOSE LITTLE HARROWDEN WELLINGBOROUGH NORTHAMPTONSHIRE ENGLAND NN9 5AX
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/08/1963	Nationality: BRITISH

Occupation:

DIRECTOR

Company Director 2

Type: Person
Full forename(s): ROBERT

Surname: MAIR

Former names:

Service Address: 12 NORTHAMPTON ROAD

EARLS BARTON NORTHANTS NN6 0HA

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/06/1954 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0 0
Prescribed partic	rulars		
ORDINARY PARTI	CIPATING SHARES		

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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: FRASER HOPES

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

Name: ROBERT MAIR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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