



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>INTERTAIN (BARS) LIMITED</b>
<i>Company Number:</i>	<b>07035173</b>
<i>Date of this return:</i>	<b>30/09/2013</b>
<i>SIC codes:</i>	<b>56302</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>ROWLEY HOUSE SOUTH HERTS OFFICE CAMPUS ELSTREE WAY BOREHAMWOOD HERTS UNITED KINGDOM WD6 1JH</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLAIRE**

*Surname:* **YARLETT**

*Former names:*

*Service Address:* **40 THE WALK  
POTTERS BAR  
HERTS  
EN6 1QE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL RAYMOND**

*Surname:*                           **FOSTER**

*Former names:*

*Service Address:*                **4 CHURCH CLOSE  
WESTONING  
BEDFORD  
MK45 5DH**

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

*Date of Birth:*   **02/04/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **KAYE**

*Former names:*

*Service Address:* **ROWLEY HOUSE ELSTREE WAY  
BOREHAMWOOD  
HERTS  
UNITED KINGDOM  
WD6 1JH**

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

*Date of Birth:* **23/12/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **LESLIE**

*Former names:*

*Service Address:*        **ROWLEY HOUSE ELSTREE WAY  
BOREHAMWOOD  
HERTS  
UNITED KINGDOM  
WD6 1JH**

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

*Date of Birth:*    **10/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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:* **INTERTAIN LIMITED**

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## *Authorisation*

*Authenticated*

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

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