

AR01 (ef)

Annual Return



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Company Name: The Fuaran Bar Company Limited

Company Number: SC058512

Date of this return: 30/04/2014

SIC codes: **56302**

Company Type: Private company limited by shares

Situation of Registered 211 AL

Office:

211 ALTANDHU ACHILTIBUIE

ULLAPOOL ROSS-SHIRE

UNITED KINGDOM

IV26 2YR

Officers of the company

Company Secretary	1
Company Secretary	1

Type: Person

Full forename(s): MRS CATRIONA ANNE MACLEAN

Surname: LAST

Former names:

Service Address: 211 ALTANDHU ACHILTIBUIE

ULLAPOOL ROSS - SHIRE

UNITED KINGDOM

IV26 2YR

Company Director 1

Type: Person
Full forename(s): MRS CATRIONA ANNE MACLEAN

Surname: LAST

Former names:

Service Address: 211 ALTANDHU ACHILTIBUIE ULLAPOOL ROSS - SHIRE UNITED KINGDOM IV26 2YR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/10/1979 Nationality: BRITISH

Occupation: PUBLICAN

Company Director	2
Type:	Person
Full forename(s):	MR DAVID STEVEN
Surname:	LAST
Former names:	
Service Address:	211 ALTANDHU ACHILTIBUIE
	ULLAPOOL ROSS - SHIRE
	UNITED KINGDOM
	IV26 2YR

Date of Birth: 20/07/1975 Nationality: BRITISH

Occupation: PUBLICAN

Company Director 3

Type: Person

Full forename(s): MR ANDREW ALISTAIR

Surname: WILSON

Former names:

Service Address: 211 ALTANDHU ACHILTIBUIE

ULLAPOOL ROSS-SHIRE

UNITED KINGDOM

IV26 2YR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/04/1978 Nationality: SCOTTISH

Occupation: PUBLICAN

Statement of Capital (Share Capital)

Currency GBP Aggregate nominal 3 value Amount paid per share 1 Amount unpaid per share 0	Class of shares	ORDINARY	Number allotted	3
Amount paid per share 1	Currency	GBP	66 6	3
Amount unpaid per share 0			Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS - NO RESTRICTIONS

Statem	ent of Capit	cal (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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

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

Name: CATRIONA ANNE MACLEAN LAST

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

Name: DAVID STEVEN LAST

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW ALISTAIR WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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