



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/08/2011**

**XE041WEQ**

*Company Name:* **ABOVE BAR (SOUTHAMPTON) LIMITED**

*Company Number:* **SC145711**

*Date of this return:* **30/07/2011**

*SIC codes:* **7011**  
**7032**

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

*Situation of Registered Office:* **LEVEL 1 CITYMARK  
150 FOUNTAINBRIDGE  
EDINBURGH  
SCOTLAND  
EH3 9PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LLOYDS SECRETARIES LIMITED**

*Registered or  
principal address:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02791894**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALISTAIR JAMES NEIL**

*Surname:*                **HEWITT**

*Former names:*

*Service Address:*        **12 ANNICKBANK, STEWARTON  
KILMARNOCK  
AYRSHIRE  
SCOTLAND  
KA3 5QT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/11/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-07-30  
*Name:* UBERIOR INVESTMENTS PLC

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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.