



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OSPREY TAVERNS LIMITED**

Company Number: **SC176778**

Date of this return: **27/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **11/12 NEWTON TERRACE
GLASGOW
G3 7PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN JOHN**

Surname: **SEGGIE**

Former names:

Service Address: **19 BLACKLANDS PLACE
LENZIE
GLASGOW
LANARKSHIRE
G66 5NJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/01/1973** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	262000
		<i>Aggregate nominal value</i>	262000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	262000
		<i>Total aggregate nominal value</i>	262000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 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 : 262000 ORDINARY shares held as at 2010-06-27
Name: 1 & 7 PUB COMPANY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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