

BLUEPRINT

2000

001959/30

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

SC239232

Company Name in full

AU BAR PUB COMPANY LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	6	1	1	2	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

101 Shandwick Place

Any change of
registered office **must**
be notified on form
287

Post town

Edinburgh

County / Region

Scotland

UK Postcode

EH2 4SD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

5540

If the code number cannot be determined,
give a brief description of principal
activity



A46

A061BYSI

11/04/2008

255

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff**or**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

PAULL & WILLIAMSON

Investment House, 6 Union Row

Post town

County / Region

UK Postcode

Country

Aberdeen

AB21 7DQ

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		1	4
		Year	
		0	8
Date of birth		1	9
		5	0
Forename(s)	James Campbell		
Surname	Gow		
Address	17 Torphichen Street		
Post town	Edinburgh		
County / Region		UK Postcode	EH3 8HX
Country		Nationality	British
Business occupation	Licensee		

* Voluntary details

Name	* Style / Title		
		Day	Month
		2	7
		Year	
		0	9
Date of birth		1	9
		6	1
Forename(s)	Irene Eleanor		
Surname	Stewart		
Address	17 Torphichen Street		
Post town	Edinburgh		
County / Region		UK Postcode	EH3 8HX
Country		Nationality	British
Business occupation	Publican		