



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/02/2016

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Company Name: EDINBURGH BARS LTD

Company Number: SC415950

Date of this return: 08/02/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 53 GEORGE IV BRIDGE
EDINBURGH
UNITED KINGDOM
EH1 1EJ

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MCGUIGAN**

Former names:

Service Address: **60/1 COWAN ROAD
EDINBURGH
SCOTLAND
EH11 1RJ**

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

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **BAR OWNER/MANAGER**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: THE SHILLING GROUP (EDINBURGH) 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.