



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bar Necessities Ltd**

Company Number: **07825939**

Date of this return: **27/10/2014**

SIC codes: **32990**

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

Situation of Registered Office: **69 HIGH STREET
BIDEFORD
DEVON
UNITED KINGDOM
EX39 2AT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **CROSS**

Former names:

Service Address: **18 OVERHILL ROAD**
 EAST DULWICH
 LONDON
 ENGLAND
 SE22 0PH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD THOMAS ANSTEY**

Surname: **HADDEN**

Former names:

Service Address: **69 HIGH STREET
BIDEFORD
DEVON
UNITED KINGDOM
EX39 2AT**

Country/State Usually Resident: **WALES**

Date of Birth: **10/03/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SEBASTIAN CRAWFORD ALASTAIR**

Surname: **STODDART**

Former names:

Service Address: **138 ROBERTSON STREET
SOUTH LAMBETH
LONDON
ENGLAND
SW8 3TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	187005
		<i>Aggregate nominal value</i>	1870.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.081193
		<i>Amount unpaid per share</i>	0.000037

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	187005
		<i>Total aggregate nominal value</i>	1870.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: NICHOLAS JAMES CROSS

Name: RICHARD THOMAS ANSTEY HADDEN

Name: SEBASTIAN CRAWFORD ALASTAIR STODDART

Shareholding 2 : 40344 ORDINARY shares held as at the date of this return
Name: NICHOLAS JAMES CROSS

Shareholding 3 : 50344 ORDINARY shares held as at the date of this return
Name: RICHARD THOMAS ANSTEY HADDEN

Shareholding 4 : 40144 ORDINARY shares held as at the date of this return
Name: CAMILLA STODDART

Shareholding 5 : 56073 ORDINARY shares held as at the date of this return
Name: SEBASTIAN CRAWFORD ALASTAIR STODDART

Authorisation

Authenticated

This form was authorised by one of the following:

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