



Companies House

AR01 (ef)

Annual Return



X49AHHM3

Received for filing in Electronic Format on the: **10/06/2015**

Company Name: **Babylon Bars (London) Limited**

Company Number: **06168997**

Date of this return: **19/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **GROUND FLOOR 1/7 STATION ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1HT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **MACARTHUR**

Former names:

Service Address: **7 KINGS ROAD WIMBLEDON
LONDON
UNITED KINGDOM
SW19 8PL**

Company Director ***I***

Type: **Person**

Full forename(s): **GORDON BRIAN**

Surname: **ANDERSON**

Former names:

Service Address: **176 LAUDERDALE MANSIONS LAUDERDALE ROAD
LONDON
ENGLAND
W9 1NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1961** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **PAUL CHRISTOPHER**

Surname: **KOHLER**

Former names:

Service Address: **7 KINGS ROAD WIMBLEDON
LONDON
UNITED KINGDOM
SW19 8PL**

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

Date of Birth: **15/03/1959** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BABYLON BARS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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