



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CB BARS LIMITED**

*Company Number:* **NI057529**

*Date of this return:* **09/12/2012**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **14 EVERGLADES  
BALLYCASTLE  
BT54 6BE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **O'CONNOR**

*Former names:*

*Service Address:* **14 EVERGLADES  
BALLYCASTLE  
BT54 6BE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **BRENNAN**

*Former names:*

*Service Address:*        **17 SCREEN ROAD  
COLERAINE  
BT51 3AG**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **19/06/1939**                      *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                      **O'CONNOR**

*Former names:*

*Service Address:*            **14 EVERGLADES  
BALLYCASTLE  
BT54 6BE**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **14/09/1974**                            *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MICHELLE**

*Surname:*                **O'CONNOR**

*Former names:*

*Service Address:*        **14 EVERGLADES  
BALLYCASTLE  
BT54 6BE**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **20/05/1979**                      *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE HELD</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN BRENNAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CORMAC O'CONNOR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE O'CONNOR**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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