



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24GJPE5**

*Company Name:* **COOMBE CASTLE FINE WINES LIMITED**

*Company Number:* **01916348**

*Date of this return:* **26/09/2010**

*SIC codes:* **5134**

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

*Situation of Registered Office:* **C/O MERCER LEWIN  
41 CORNMARKE STREET  
OXFORD  
OXON  
ENGLAND  
OX1 3HA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN MICHAEL**

*Surname:*                **LAING**

*Former names:*

*Service Address:*        **C/O MERCER LEWIN 41 CORNMARKE STREET  
OXFORD  
UNITED KINGDOM  
OX1 3HA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/12/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN**

*Surname:* **LEROUX**

*Former names:*

*Service Address:* **5 RUE COLBERT  
21200  
BEAUNE  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **13/02/1975** *Nationality:* **FRENCH**  
*Occupation:* **WINEMAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>PER ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-09-26  
1000 shares transferred on 2009-12-01

*Name:* ASHTON ASSOCIATES

*Shareholding 2* : 900 ORDINARY shares held as at 2010-09-26

*Name:* KINGCRAIG LTD

*Shareholding 3* : 100 ORDINARY shares held as at 2010-09-26

*Name:* BENJAMIN LEROUX

## Authorisation

*Authenticated*

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

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