



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01916348**

Date of this return: **26/09/2014**

SIC codes: **46342**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **LAING**

Former names:

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

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : **900 ORDINARY shares held as at the date of this return**
Name: **WARDSEND LTD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
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.