



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAISONS MARQUES ET DOMAINES LIMITED**

Company Number: **01930797**

Date of this return: **17/11/2015**

SIC codes: **46342**

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

Situation of Registered Office: **9A COMPASS HOUSE SMUGGLERS WAY
LONDON
SW18 1DB**

Officers of the company

Company Secretary 1

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

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BEYDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/04/1946** Nationality: **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD EDWARD**

Surname: **BILLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

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

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **ERWAN**

Surname: **FAIVELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/07/1979**

Nationality: **FRENCH**

Occupation: **WINE PRODUCER**

Company Director 5

Type: **Person**

Full forename(s): **FREDERIC**

Surname: **HEIDSIECK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/05/1957**

Nationality: **FRENCH**

Occupation: **EXPORT DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **CHARLES WILLIAM**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1950** Nationality: **BRITISH**

Occupation: **VICE-CHAIRMAN**

Company Director 7

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

Surname: **ROUZAUD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/06/1967** Nationality: **FRANCE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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 : **350000 ORDINARY shares held as at the date of this return**
Name: **CHAMPAGNE LOUIS ROEDERER SA**

Shareholding 2 : **150000 ORDINARY shares held as at the date of this return**
Name: **CHAMPAGNE LOUIS ROEDERER**

Authorisation

Authenticated

This form was authorised by one of the following:

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