



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21K56KP

Company Name: **WINE RELATED LIMITED**

Company Number: **02343465**

Date of this return: **17/01/2013**

SIC codes: **56290**

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

Situation of Registered Office: **9 LIMES ROAD
BECKENHAM
KENT
BR3 6NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANIE**

Surname: **HARDING-EDGAR**

Former names:

Service Address: **LITTLEDENE
209 BARNETT WOOD LANE
ASHTED
SURREY
KT21 2DF**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ANTHONY CHARLES**

Surname: **HARDING-EDGAR**

Former names:

Service Address: **LITTLEDENE
209 BARNETT WOOD LANE
ASHTEAD
SURREY
KT21 2DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1951** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<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. EACH HAS EQUAL RIGHTS TO DIVIDENDS.

Class of shares	A ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 : **52 ORDINARY shares held as at the date of this return**
Name: **C HARDING-EDGAR**

Shareholding 2 : **48 A ORDINARY shares held as at the date of this return**
Name: **JANIE HARDING-EDGAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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