



Companies House

AR01 (ef)

Annual Return



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Company Name: **FALCON VINTNERS LIMITED**

Company Number: **03024217**

Date of this return: **21/02/2014**

SIC codes: **46342**

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

Situation of Registered Office: **93 BOHEMIA ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN37 6RJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **SABOURIN**

Former names:

Service Address: **179 RAVENSLEA ROAD
LONDON
SW12 8RT**

Company Director ***I***

Type: **Person**

Full forename(s): **ERIC**

Surname: **SABOURIN**

Former names:

Service Address: **179 RAVENSLEA ROAD
LONDON
SW12 8RT**

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

Date of Birth: **21/02/1968**

Nationality: **CANADIAN**

Occupation: **WINE TRADE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, ALL SHARES RANK PARI PASSU ON WINDING UP, NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ERIC JEAN FRANCOIS SABOURIN**

Shareholding 2 : **180 ORDINARY shares held as at the date of this return**
Name: **FALCON VINTNERS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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