



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIME STREET WINE BARS LIMITED**

Company Number: **03217528**

Date of this return: **27/06/2010**

SIC codes: **5540**

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

Situation of Registered Office: **GOSBECKS PARK
GOSBECKS ROAD
COLCHESTER
ESSEX
CO2 9JT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER ROBERT**

Surname: **SCARFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN BLYTH**

Surname: **WHEELER**

Former names:

Service Address: **58 BEAR STREET
NAYLAND
COLCHESTER
CO6 4HY**

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

Date of Birth: **10/02/1967** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	119300
		<i>Aggregate nominal value</i>	119300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND PARTICIPAION IN DECLARED DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	119300
		<i>Total aggregate nominal value</i>	119300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 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

119300 ORDINARY Shares held as at 27/06/2010

Name: **VINOCITY LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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