Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **25/06/2013**

Company Name:	**A & B VINTNERS LIMITED**
Company Number:	**03570581**
Date of this return:	**27/05/2013**
SIC codes:	**11020** **11040**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**43-45 DORSET STREET** **LONDON** **W1U 7NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **ARNOLD**

Former names:

Service Address: **LITTLE TAWSDEN**
SPOUT LANE BRENCHLEY
TONBRIDGE
KENT
TN12 7AS

Company Director 1

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **ARNOLD**

Former names:

Service Address: **LITTLE TAWSDEN**
SPOUT LANE, BRENCHLEY
TONBRIDGE
KENT
TN12 7AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1964** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY £ 1**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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 : **50000 ORDINARY £ 1 shares held as at the date of this return**

Name: **JOHN CHARLES ARNOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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