



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2015**

X49NK9K0

Company Name: **A & B VINTNERS LIMITED**

Company Number: **03570581**

Date of this return: **27/05/2015**

SIC codes: **46342**
47250

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**

Company Director 2

Type: **Person**
Full forename(s): **SIMON CHRISTOPHER**

Surname: **DAVIES**

Former names:

Service Address: **12 HAYWOOD ROAD
BROMLEY
KENT
ENGLAND
BR2 9RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1978** *Nationality:* **BRITISH**
Occupation: **WINE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £ 1	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARI PASU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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 : **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.