



Companies House

**AR01** (ef)

**Annual Return**



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**X2MZGZPD**

*Company Name:* **CAVES DE PIERRE LIMITED**

*Company Number:* **04132365**

*Date of this return:* **11/12/2013**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **C/O STUDIO 17 HILTON GROVE NORTH ONE  
14 SOUTHGATE ROAD  
LONDON  
UK  
ENGLAND  
N1 3LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **DOMANGE**

*Former names:*

*Service Address:* **STUDIO 17 HILTONGROVE NORTH ONE  
14 SOUTHGATE ROAD  
LONDON  
UNITED KINGDOM  
N1 3LY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR FRANCOIS**

*Surname:*                         **DOMANGE**

*Former names:*

*Service Address:*                **305A ABERDEEN HOUSE  
22-24 Highbury Grove  
LONDON  
N5 2EA**

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

*Date of Birth:*    **12/04/1951**                                *Nationality:*    **FRENCH**

*Occupation:*    **WINE DEALER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **F. DOMANGE**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **MARY DOMANGE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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