



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALBANY VINTNERS LIMITED**

*Company Number:* **04808841**

*Date of this return:* **24/06/2013**

*SIC codes:* **46170**

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

*Situation of Registered Office:* **2 PURBECK ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB2 8PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARCUS IAN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **66 THE LANE  
HAUXTON  
HAUXTON  
CAMBRIDGESHIRE  
ENGLAND  
CB22 5HP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARCUS IAN**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **66 THE LANE  
HAUXTON  
HAUXTON  
CAMBRIDGESHIRE  
ENGLAND  
CB22 5HP**

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

*Date of Birth:*    **14/07/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **WINE MERCHANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS ELAINE**

*Surname:*                                **HASLAM**

*Former names:*

*Service Address:*                        **7A MIDLAND COTTAGES  
NIGHTINGALE ROAD  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG5 1RW**

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

*Date of Birth:*    **25/03/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **PURCHASING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION

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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>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **MARCUS IAN EDWARDS**

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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.