



Annual Return

Company Name: **ALBANY VINTNERS LIMITED**

Company Number: **04808841**



Received for filing in Electronic Format on the: **04/08/2016**

X5COP47U

Company Name: **ALBANY VINTNERS LIMITED**

Company Number: **04808841**

Date of this return: **24/06/2016**

Sic Codes: **46170**

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

Situation of **VINTNERS HOUSE STATION COURT GREAT SHELFORD CAMBS**

Registered Office: **CB22 5NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MARCUS IAN**
Surname: **EDWARDS**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR MARCUS IAN**
Surname: **EDWARDS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1972** Nationality: **BRITISH**
Occupation: **WINE
MERCHANT**

Company Director 2

Type: **Person**
Full Forename(s): **MRS ELAINE**
Surname: **HASLAM**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1976** Nationality: **BRITISH**
Occupation: **PURCHASING
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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:	100000 ORDINARY shares held as at the date of this return
Name:	MARCUS IAN EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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

