

AR01 (ef)

Annual Return



X4ATCITE

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Company Number: 04815223

Date of this return: 30/06/2015

SIC codes: **47110**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

100 BEACONSFIELD STREET

A & R WINE CELLAR LIMITED

ARTHURS HILL

NEWCASTLE UPON TYNE

NE4 5JN

Officers of the company

Company Director Type: Full forename(s):	1 Person MR ABAS			
Surname:	GOHAR			
Former names:				
Service Address:	42 REDEWATER ROAD NEWCASTLE UPON TYNE TYNE & WEAR NE4 9UD			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 01/01/1961 Occupation: SHOPKEEI	Nationality: BRITISH PER			

Company Director 2

Type: Person

Full forename(s): MR USMAN ABAS

Surname: GOHAR

Former names:

Service Address: 274 WINGROVE ROAD NORTH

NEWCASTLE UPON TYNE

ENGLAND NE4 9EE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/12/1987 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
1

Prescribed particulars

1 SHARE = 1 VOTING POWER

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: ABAS GOHAR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: USMAN GOHAR

Authorisation

Authenticated

This form was authorised by one of the following:

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