



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Les Blanches Vineries (UK) Ltd**

Company Number: **04940896**

Date of this return: **22/10/2011**

SIC codes: **01290**

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

Situation of Registered Office: **36A STATION ROAD
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 6JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MARGARET MARY**

Surname: **GLOVER**

Former names: **GLOVER**

Service Address: **STOURBANK NURSERY HAM LANE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 7LS**

Company Director ***I***

Type: **Person**

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

Surname: **GLOVER**

Former names:

Service Address: **STOURBANK NURSERY HAM LANE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 7LS**

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

Date of Birth: **16/06/1944** *Nationality:* **BRITISH**

Occupation: **GROWER**

Company Director 2

Type: **Person**
Full forename(s): **DR MARGARET MARY**

Surname: **GLOVER**

Former names: **GLOVER**

Service Address: **STOURBANK NURSERY HAM LANE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 7LS**

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

Date of Birth: **28/03/1944** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LES BLANCHES VINERIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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