



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PREMIER VINTNERS LIMITED**

Company Number: **05052348**

Date of this return: **15/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O HAGGARDS CROWTHER MATRIX
STUDIOS 91 PETERBOROUGH ROAD
LONDON
SW6 3BU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HAGGARDS & CO LIMITED**

Registered or principal address: **MATRIX STUDIOS 91 PETERBOROUGH ROAD
LONDON
UNITED KINGDOM
SW6 3BU**

European Economic Area (EEA) Company

Register Location: **HAGGARDS & CO. LIMITED**

Registration Number: **5247831**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **GEORGE ANDREW**

Surname: **LEDGER**

Former names:

Service Address: **65 ENGADINE STREET
LONDON
SW18 5BZ**

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

Date of Birth: **15/07/1952** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL LESLIE**
Surname: **SAYS**
Former names:
Service Address: **20 WHITCOME MEWS**
 KEW
 SURREY
 TW9 4BT

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

Date of Birth: **26/03/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTIONS FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160000
		<i>Total aggregate nominal value</i>	160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 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

136000 ORDINARY Shares held as at 15/04/2010

Name: **GEORGE LEDGER**

Address:

Shareholding : 2

24000 ORDINARY Shares held as at 15/04/2010

Name: **MICHAEL SAYS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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