



Companies House
— for the record —

AR01 (ef)

Annual Return



XOHCKUA2

Received for filing in Electronic Format on the: **20/05/2011**

Company Name: **PREMIER VINTNERS LIMITED**

Company Number: **05052348**

Date of this return: **15/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O C/O HAGGARDS CROWTHER
HEATHMANS HOUSE 19 HEATHMANS ROAD
LONDON
UNITED KINGDOM
SW6 4TJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAGGARDS & CO LIMITED**

*Registered or
principal address:* **HEATHMANS HOUSE 19 HEATHMANS ROAD
LONDON
UNITED KINGDOM
SW6 4TJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5247831**

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

Prescribed particulars

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 15/04/2011 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 : **136000 ORDINARY shares held as at 2011-04-15**
Name: **GEORGE LEDGER**

Shareholding 2 : **24000 ORDINARY shares held as at 2011-04-15**
Name: **MICHAEL SAYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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