



Companies House
— for the record —

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Annual Return



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Company Name: **THE WINE WAREHOUSE (CHEPSTOW) MANAGEMENT COMPANY LIMITED**

Company Number: **05747149**

Company Details

Period Ending: **17/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE WINE WAREHOUSE
THE BACK
CHEPSTOW
MONMOUTHSHIRE
NP16 5HH**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN DAVID HALL**

Address: **THE WINE WAREHOUSE APARTMENT
1, THE BACK
CHEPSTOW
GWENT
NP16 5HH**

Director 1 :

Name: **MARK ALEXANDER
HARRINGTON**

Address: **KINGSMARK HOUSE SAINT
LAWRENCE ROAD
CHEPSTOW
MONMOUTHSHIRE
NP16 6BE**

Date of Birth: **11/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/03/2009

Name:

MR + MRS MARTIN HALL

Address:

Shareholding 2:

2 ORDINARY Shares held as at 17/03/2009

Name:

CHECK SAFETY FIRST

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2009**

Authenticated: **Yes (E/W)**