



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05747149**

*Date of this return:* **10/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **THE WINE WAREHOUSE  
THE BACK  
CHEPSTOW  
MONMOUTHSHIRE  
NP16 5HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN DAVID**

*Surname:* **HALL**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MARK ALEXANDER**

*Surname:*                                **HARRINGTON**

*Former names:*

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

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

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

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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* : **0 ORDINARY shares held as at 2011-06-10**  
**2 shares transferred on 2011-06-01**

*Name:* **MR + MRS MARTIN HALL**

*Shareholding 2* : **2 ORDINARY shares held as at 2011-06-10**

*Name:* **CHECK SAFETY FIRST**

*Shareholding 3* : **2 ORDINARY shares held as at 2011-06-10**

*Name:* **STEVE TATE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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