



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ABNPC9

Received for filing in Electronic Format on the: **11/06/2013**

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

Company Number: **05747149**

Date of this return: **10/06/2013**

SIC codes: **74990**

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): **MR LESLIE**

Surname: **OXLEY**

Former names:

Service Address: **17 DEANS GARDENS
CHEPSTOW
GWENT
UNITED KINGDOM
NP16 5SG**

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: **WALES**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **CHECK SAFETY FIRST**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
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.