



Companies House

AR01 (ef)

Annual Return



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Company Name: NEWBOLD FOOD & WINE LTD

Company Number: 05753261

Date of this return: 23/03/2016

SIC codes: 47110

Company Type: Private company limited by shares

Situation of Registered Office: 90 MAIN STREET
NEWBOLD VERDON
LEICESTER
LE9 9NP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LILA**

Surname: **ODEDRA**

Former names:

Service Address: **15 DESFORD ROAD
NEWBOLD VERDON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE9 9LG**

Company Director **1**

Type: **Person**

Full forename(s): **VIJAYKUMAR KHIMABHAI**

Surname: **OEDRA**

Former names:

Service Address: **15 DESFORD ROAD
NEWBOLD VERDON
LEICESTER
UNITED KINGDOM
LE9 9LG**

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

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION & DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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: **LILA ODEDRA**

Name: **VIJAYKUMAR KHIMABHAI ODEDRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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