



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL0Q129K**

*Received for filing in Electronic Format on the:* **14/08/2008**

*Company Name:* **CARRIAGES WINE BAR LIMITED**

*Company Number:* **05898166**

---

### *Company Details*

*Period Ending:* **07/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 BORE STREET  
LICHFIELD  
STAFFORDSHIRE  
WS13 6LL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KATHRYN ANNE RICHARDSON**    *Address:* **18 FARNDALE ROAD  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 0NY**

---

*Director 1 :*

*Name:* **CHRISTOPHER ANTHONY  
DOWDEN RICHARDSON**    *Address:* **18 FARNDALE ROAD  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 0NY**

*Date of Birth:* **09/04/1981**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **DEBORAH ANNE  
RICHARDSON**    *Address:* **18 FARNDALE ROAD  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 0NY**

*Date of Birth:* **02/11/1955**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

---

Director 3 :

Name: **PAUL ANTHONY  
RICHARDSON**

Address: **18 FARNDALE ROAD  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 0NY**

Date of Birth: **15/07/1951**

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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**40 ORDINARY Shares held as at 07/08/2008**

Name: **PAUL RICHARDSON  
18 FARNDALE ROAD  
KNARESBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG5 0NY**

Address:

*Shareholding 2:*

**40 ORDINARY Shares held as at 07/08/2008**

*Name:* **DEBORAH RICHARDSON**

*Address:* **18 FARNDALE ROAD  
KNARESBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG5 0NY**

---

*Shareholding 3:*

**15 ORDINARY Shares held as at 07/08/2008**

*Name:* **CHRISTOPHER RICHARDSON**

*Address:* **18 FARNDALE ROAD  
KNARESBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG5 0NY**

---

*Shareholding 4:*

**5 ORDINARY Shares held as at 07/08/2008**

*Name:* **KATHRYN RICHARDSON**

*Address:* **18 FARNDALE ROAD  
KNARESBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG5 0NY**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2008**

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