



Companies House
— for the record —

AR01 (ef)

Annual Return



XGPO6WME

Received for filing in Electronic Format on the: **12/08/2011**

Company Name: **CARRIAGES WINE BAR LIMITED**

Company Number: **05898166**

Date of this return: **07/08/2011**

SIC codes: **5530**

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

Situation of Registered Office: **8 BORE STREET
LICHFIELD
STAFFORDSHIRE
WS13 6LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN ANNE**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): CHRISTOPHER ANTHONY DOWDEN

Surname: RICHARDSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/04/1981 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): DEBORAH ANNE

Surname: RICHARDSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/11/1955 Nationality: BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES OF MEMORANDUM			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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 : 40 ORDINARY shares held as at 2011-08-07
Name: PAUL RICHARDSON

Shareholding 2 : 40 ORDINARY shares held as at 2011-08-07
Name: DEBORAH RICHARDSON

Shareholding 3 : 15 ORDINARY shares held as at 2011-08-07
Name: CHRISTOPHER RICHARDSON

Shareholding 4 : 5 ORDINARY shares held as at 2011-08-07
Name: KATHRYN RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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