



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2015**

X4G8CQDV

Company Name: **LONDON WINE AGENCIES LIMITED**

Company Number: **07014408**

Date of this return: **09/09/2015**

SIC codes: **46342**

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

Situation of Registered Office: **55 ST JOHN STREET
LONDON
EC1M 4AN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD DAVID ANTONY**

Surname: **BERLIAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT JONATHAN**

Surname: **ROLLS**

Former names:

Service Address: **24 SKELWITH ROAD
LONDON
W6 9EX**

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

Date of Birth: **08/06/1952** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. NO RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	750
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. NO RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	997.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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 : **140 ORDINARY shares held as at the date of this return**
Name: **ROBERT JONATHAN ROLLS**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **RICHARD DAVID ANTONY BERLIAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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