



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/02/2014

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Company Name: CROATIAN FINE WINES LIMITED

Company Number: 07497290

Date of this return: 19/01/2014

SIC codes: 46342

Company Type: Private company limited by shares

Situation of Registered Office: WINNINGTON HALL WINNINGTON LANE
WINNINGTON
NORTHWICH
CHESHIRE
ENGLAND
CW8 4DU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **ROBERTS**

Former names:

Service Address: **7 HEFFERSTON RISE
GORSTAGE
NORTHWICH
CHESHIRE
ENGLAND
CW8 2GD**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1970** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

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 19/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-17

Name: **JAMES BRYSON WADDELL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-17

Name: **SHARON LESLEY WADDELL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **ANDERSON BEVAN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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