



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2015**

X40656LU

Company Name: **BORDEAUX WINE CONSULTANCY LTD**

Company Number: **07505675**

Date of this return: **26/01/2015**

SIC codes: **47990**

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

Situation of Registered Office: **2-7 CLERKENWELL GREEN
LONDON
ENGLAND
EC1R 0DE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **RICKETTS**

Former names:

Service Address: **228A HIGH STREET
BROMLEY
KENT
UNITED KINGDOM
BR1 1PQ**

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

Date of Birth: **15/10/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : 1 ORDINARY A shares held as at the date of this return
Name: PAUL RICKETTS

Authorisation

Authenticated

This form was authorised by one of the following:

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