



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/11/2012**

Company Name: **LEGACY WINES LIMITED**

Company Number: **07810045**

Date of this return: **14/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **SUMNER HOUSE ST THOMAS'S ROAD
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JONATHAN**

Surname: **SAGAR**

Former names:

Service Address: **59 GLOUCESTER ROAD
ALKRINGTON
MIDDLETON
MANCHESTER
UNITED KINGDOM
M24 1HT**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT ANDREW**

Surname: **PAGE**

Former names:

Service Address: **WILLOW BANK HOUSE CHATSWORTH DRIVE
TUTBURY
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 9NS**

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

Date of Birth: **12/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SAGAR**

Former names:

Service Address: **59 GLOUCESTER ROAD
ALKRINGTON
MIDDLETON
MANCHESTER
UNITED KINGDOM
M24 1HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1959**

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

Prescribed particulars

THE 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>	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 14/10/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: MARPLACE (NUMBER 638) 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.