



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/10/2013**

Company Name: **SARC (FOOD AND WINE) LIMITED**

Company Number: **08244218**

Date of this return: **08/10/2013**

SIC codes: **56101**

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

Situation of Registered Office: **THE FOUR POPLARS HYDE LANE
BATHPOOL
TAUNTON
SOMERSET
UNITED KINGDOM
TA2 8BX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CRISTOPHER PETER**

Surname: **CADBY**

Former names:

Service Address: **THE FOUR POPLARS HYDE LANE
BATHPOOL
TAUNTON
SOMERSET
UNITED KINGDOM
TA2 8BX**

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

Date of Birth: **29/09/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **GWILLYM**

Former names:

Service Address: **THE FOUR POPLARS HYDE LANE
BATHPOOL
TAUNTON
SOMERSET
UNITED KINGDOM
TA2 8BX**

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

Date of Birth: **18/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SAMANTHA**

Surname: **WEBBER-CADBY**

Former names:

Service Address: **THE FOUR POPLARS HYDE LANE
BATHPOOL
TAUNTON
SOMERSET
UNITED KINGDOM
TA2 8BX**

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

Date of Birth: **05/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SARC INVESTMENTS 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.