



Companies House

AR01 (ef)

Annual Return



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Company Name: A AND R FINE WINES LIMITED

Company Number: 08305151

Date of this return: 23/11/2015

SIC codes: 46342

Company Type: Private company limited by shares

Situation of Registered Office: 7 DODGEWELL CLOSE
BLACKWELL
ALFRETON
DERBYSHIRE
DE55 5BH

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER ALAN**

Surname: **POULTER**

Former names:

Service Address: **7 DODGEWELL CLOSE
BLACKWELL
ALFRETON
DERBYSHIRE
ENGLAND
DE55 5BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CATHERINE SUZANNE GENEVIEVE**

Surname: **QUINLAN**

Former names:

Service Address: **5 DODGEWELL CLOSE
BLACKWELL
ALFRETON
DERBYSHIRE
ENGLAND
DE55 5BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1977** *Nationality:* **FRENCH**

Occupation: **STRATEGIC MANAGER**

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

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

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 23/11/2015 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 : 80 ORDINARY shares held as at the date of this return
Name: CATHERINE QUINLAN

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ROGER POULTER

Authorisation

Authenticated

This form was authorised by one of the following:

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