



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:* **23/11/2014**

*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:*    **21/02/1971**                      *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:* **05/01/1977** *Nationality:* **FRENCH**

*Occupation:* **STRATEGIC MANAGER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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