



Companies House

AR01 (ef)

Annual Return



X31FEPR5

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Company Name: The Tasting Room Limited

Company Number: 08366914

Date of this return: 21/01/2014

SIC codes: 47250

Company Type: Private company limited by shares

Situation of Registered Office:
36A STATION ROAD
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 6JX

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JONATHAN LEE**

Surname: **CROUCH**

Former names:

Service Address: **38 GREBE CLOSE
MILFORD-ON-SEA
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 0XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1973** *Nationality:* **BRITISH**
Occupation: **RESTARANTEUR**

Company Director 2

Type: **Person**
Full forename(s): **MRS STACEY REBECCA**

Surname: **CROUCH**

Former names:

Service Address: **38 GREBE CLOSE
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 0XA**

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

Date of Birth: **29/04/1974** *Nationality:* **BRITISH**
Occupation: **RESTARANTEUR**

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

FULL VOTING, PARTICIPATION AND DIVIDEND

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 21/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JONATHAN LEE CROUCH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STACEY REBECCA CROUCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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