



Companies House

AR01 (ef)

Annual Return



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Company Name: **LORDS WINES AND HAMPERS LIMITED**

Company Number: **08497232**

Date of this return: **23/04/2014**

SIC codes: **46342**
47910

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

Situation of Registered Office: **REGENT HOUSE LANCASTER FIELDS**
CREWE GATES FARM ESTATE
CREWE
CHESHIRE
UNITED KINGDOM
CW1 6FF

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN EDMUND**

Surname: **LEONARD**

Former names:

Service Address: **12/14 MACON COURT
CREWE
CHESHIRE
UNITED KINGDOM
CW1 6EA**

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

Date of Birth: **14/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAROLYN JANE**

Surname: **LORD**

Former names:

Service Address: **REGENT HOUSE LANCASTER FIELDS
CREWE GATES FARM ESTATE
CREWE
CHESHIRE
UNITED KINGDOM
CW1 6FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **LORD**

Former names:

Service Address: **REGENT HOUSE LANCASTER FIELDS
CREWE GATES FARM ESTATE
CREWE
CHESHIRE
UNITED KINGDOM
CW1 6FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **DENSEM**

Former names:

Service Address: **ELEONAS 'ELEONAS'**
PETALADI
NR KALAMATA
MESSINIA
GREECE

Country/State Usually Resident: **GREECE**

Date of Birth: **19/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND ANY CAPITAL DISTRIBUTION NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 A shares held as at the date of this return**
Name: **RODNEY DENSEM WINES LIMITED**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **LORDS CONSULTANCY LIMITED**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name:

LORDS CONSULTANCY 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.