



Companies House

AR01 (ef)

Annual Return



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Company Name: **L'ART DU VIN LIMITED**

Company Number: **SC328370**

Date of this return: **26/07/2014**

SIC codes: **56290**

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
EH3 8HA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **SC210264**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **BOUGLET**

Former names:

Service Address: **THE HAZEL 1 BALLENCRIEFF STEADING
BALLENCRIEFF
LONGNIDDRY
EAST LOTHIAN
EH32 0QH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/07/1971** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **EDWARD FRANCIS**

Surname: **BOWEN**

Former names:

Service Address: **SAYE FARM
ALDERNEY
CHANNEL ISLES
GY9 3YJ**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **29/07/1978** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIPPE**

Surname: **LARUE**

Former names:

Service Address: **7 CARGIL TERRACE**
 EDINBURGH
 MIDLOTHIAN
 EH5 3ND

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/01/1972** *Nationality:* **FRENCH**
Occupation: **WINE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	816
		<i>Aggregate nominal value</i>	816
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. IF THE COMPANY DETERMINES TO DISTRIBUTE PROFITS EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO THE AMOUNT DISTRIBUTED AFTER THE PREFERENCE DIVIDEND.

Class of shares	PREFERENCE	<i>Number allotted</i>	184
		<i>Aggregate nominal value</i>	184
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH PREFERENCE SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. IF THE COMPANY DETERMINES TO DISTRIBUTE PROFITS 50% OF SUCH DISTRIBUTION IS TO BE MADE TO THE HOLDERS OF THE PREFERENCE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : 501 ORDINARY shares held as at the date of this return
Name: PHILIPPE LARUE

Shareholding 2 : 300 ORDINARY shares held as at the date of this return
Name: RICHARD BOUGLET

Shareholding 3 : 15 ORDINARY shares held as at the date of this return

Name: VALERIE WATSON

Shareholding 4 : 184 PREFERENCE shares held as at the date of this return

Name: EDWARD BOWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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