



Companies House

AR01 (ef)

Annual Return



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X442WUVC

Company Name: **LA BARANTINE LIMITED**

Company Number: **SC446011**

Date of this return: **26/03/2015**

SIC codes: **56102**

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

Situation of Registered Office: **202 BRUNTSFIELD PLACE
EDINBURGH
EH10 4DF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CELINE**

Surname: **APLINCOURT**

Former names:

Service Address: **8/6 MERCHISTON PLACE
EDINBURGH
UNITED KINGDOM
EH10 4NR**

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

Date of Birth: **03/12/1978** *Nationality:* **FRENCH**

Occupation: **CATERING MANAGER**

Company Director **2**

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

Surname: **APLINCOURT**

Former names:

Service Address: **8/6 MERCHISTON PLACE
EDINBURGH
UNITED KINGDOM
EH10 4NR**

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

Date of Birth: **18/02/1977** *Nationality:* **FRENCH**
Occupation: **BAKER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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 RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 26/03/2015 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 : **50 ORD shares held as at the date of this return**
Name: **VINCENT APLINCOURT**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **CELINE APLINCOURT**

Authorisation

Authenticated

This form was authorised by one of the following:

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