



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/10/2015**

**X4I1U582**

*Company Name:* **PREMIUM CIGAR LIMITED**

*Company Number:* **00624678**

*Date of this return:* **28/09/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **16-20 HURLINGHAM BUSINESS PARK  
SULIVAN ROAD  
LONDON  
SW6 3DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP JOHN**

*Surname:* **HAMBIDGE**

*Former names:*

*Service Address:* **2 WYCOMBE PLACE  
LONDON  
SW18 2LT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP JOHN**

*Surname:*                           **HAMBIDGE**

*Former names:*

*Service Address:*                **2 WYCOMBE PLACE**  
   **LONDON**  
   **SW18 2LT**

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

*Date of Birth:*    **\*\*/05/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID GWYNDER**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **57 VICTORIA ROAD  
LONDON  
W8 5RH**

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

*Date of Birth:* **\*\*/08/1942**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

## 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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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 28/09/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* J. FRANKAU HOLDINGS LTD

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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.