



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2AZ286X

Company Name: **LE BEAUJOLAIS LIMITED**

Company Number: **00976969**

Date of this return: **19/06/2013**

SIC codes: **56101**

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

Situation of Registered Office: **25 LITCHFIELD STREET
LONDON
WC2H 9NJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEAN-YVES ALAIN**

Surname: **DARCEL**

Former names:

Service Address: **13 GRAHAM ROAD
MITCHAM
SURREY
CR4 2HB**

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

Date of Birth: **27/09/1956**

Nationality: **FRENCH**

Occupation: **CHEF**

Company Director **2**

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

Surname: **DARCEL**

Former names:

Service Address: **13 GRAHAM ROAD**
 MITCHAM
 SURREY
 ENGLAND
 CR4 2HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1990** *Nationality:* **FRENCH**
Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	501
		<i>Aggregate nominal value</i>	501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	499
		<i>Aggregate nominal value</i>	499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 19/06/2013 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 : **0 ORDINARY A shares held as at the date of this return**
251 shares transferred on 2013-04-08

Name: **MICHEL GRONDIN**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
249 shares transferred on 2013-04-08

Name: **MICHEL GRONDIN**

Shareholding 3 : 250 ORDINARY A shares held as at the date of this return
Name: JEAN-YVES ALAIN DARCEL

Shareholding 4 : 250 ORDINARY B shares held as at the date of this return
Name: JEAN-YVES ALAIN DARCEL

Shareholding 5 : 251 ORDINARY A shares held as at the date of this return
Name: TERENCE DARCEL

Shareholding 6 : 249 ORDINARY B shares held as at the date of this return
Name: TERENCE DARCEL

Authorisation

Authenticated

This form was authorised by one of the following:

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