



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



MR
15
107566

363s

Annual Return

of company number 01517126

A

company name
LANCHESTER WINE CELLARS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/07/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	08	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE OLD COURT HOUSE
NEWBIGGEN LANE
LANCHESTER
CO. DURHAM DH7 0NT

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Principal business activities (See note 4)

Trade classification is
5134 WHOLESALE ALCOHOLIC & OTHER DRINKS

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If the code cannot be determined from the notes, give a brief description of principal activity.

01517126

Register of members *(See note 5)*

The register is kept at

~~NEVILL RUSSELL~~
NORWICH UNION HOUSE
HIGH STREET HUDDERSFIELD
WEST YORKSHIRE HD1 2LN

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

HAZARS NEVILLE RUSSELL

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

~~NEVILL RUSSELL~~
NORWICH UNION HOUSE
HIGH STREET HUDDERSFIELD
WEST YORKSHIRE HD1 2LN

HAZARS NEVILLE RUSSELL

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

AUDREY
CLOSE
30 FRONT STREET
LANGLEY PARK
DURHAM
DH7 9SD

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTHONY AUSTIN
CLEARY
FORD VIEW FORD ROAD
LANCHESTER
DURHAM
COUNTY DURHAM DH7 0SE

Day	Month	Year

 Date of any change.

Date of Birth:- 24/12/52

Nat:BRITISH

Occ:WINE IMPORTER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LANCHESTER PROPERTIES LIMITED
PARVILLE MARKETING LIMITED

01517126

Directors - continued

Particulars.

VERONICA ANNE
CLEARY
FORD VIEW
FORD ROAD, LANCHESTER
DURHAM
COUNTY DURHAM DH7 0SE

Date of Birth:- 27/03/54

Nat:BRITISH

Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

HUMAN RESOURCES MANAGER
LANCHESTER PROPERTIES LIMITED
PARVIERE MARKETING LIMITED

Particulars.

MARGARET ELIZABETH
LISLE
15 MEADOW WAY
LANCHESTER
DURHAM
COUNTY DURHAM DH7 0QB

Date of Birth:- 16/10/42

Nat:BRITISH

Occ:OFFICE MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL JOHN
NEAL
75 FAIRGARTH DRIVE
KIRKBY LONSDALE
CARNFORTH
LANCASHIRE LA6 2DT

Date of Birth:- 11/11/47

Nat:BRITISH

Occ:WINES & SPIRIT SALESMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100,000</u>	<u>100,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100,000</u>	<u>100,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 08/08/98

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*
*(delete as appropriate)

Date

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MAZARS NEVILLE RUSSELL
NORWICH UNION HOUSE
HIGH STREET, HUDDERSFIELD
W. YORKSHIRE Postcode HD1 2LN

Telephone 01484 538351 Ext. ✓