



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2014**

**X30XBEUA**

*Company Name:* **MAJESTIC WINE WAREHOUSES LIMITED**

*Company Number:* **01594599**

*Date of this return:* **30/01/2014**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **MAJESTIC HOUSE  
OTTERSPOOL WAY  
WATFORD  
HERTFORDSHIRE  
WD25 8WW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MAJESTIC HOUSE OTTERSPOOL WAY  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD25 8WW

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NIGEL RONALD EDWARD**

Surname: **ALLDRITT**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR NIGEL RONALD EDWARD**

Surname: **ALLDRITT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/06/1964** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JUSTIN JAMES**

Surname: **APTHORP**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/03/1962** Nationality: **BRITISH**

Occupation: **BUYER**

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### *Company Director*    3

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

*Surname:*                                **BENDON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/05/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **I.T. DIRECTOR**

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### *Company Director*    4

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER WILLIAM**

*Surname:*                                **EMERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/08/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONTROL DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **GIBBS**

*Former names:*         **JONES**

*Service Address:*        **MAJESTIC HOUSE OTTERSPOOL WAY  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD25 8WW**

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

*Date of Birth:*    **09/02/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **HUMAN RESOURCES DIRECTOR**

## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR GREGORY FRANCIS**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/03/1969** *Nationality:* **BRITISH**

*Occupation:* **UK RETAIL DIRECTOR**

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/02/1964** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 8

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

Surname: **SINFIELD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/09/1966** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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*Company Director* 9

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

Surname: **WEAVER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/05/1976** *Nationality:* **BRITISH**

*Occupation:* **ECOMMERCE DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR STUART CLIVE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/11/1968**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3292240</b>
		<i>Aggregate nominal value</i>	<b>329224</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**PARTICULAR OF ANY RIGHTS, IN RESPECT OF DIVIDENDS, VOTING, TRANSFERS OR RETURN OF CAPITAL**

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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>3292240</b>
		<i>Total aggregate nominal value</i>	<b>329224</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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* : **3292240 ORDINARY shares held as at the date of this return**  
*Name:* **MAJESTIC WINE PLC**

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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.