



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAVAGE SELECTION LIMITED**

Company Number: **02224884**

Date of this return: **20/01/2015**

SIC codes: **46342**

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

Situation of Registered Office: **THE OX HOUSE
MARKET PLACE NORTHLEACH
CHELTENHAM
GL54 3EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNABEL MARY**

Surname: **SAVAGE**

Former names:

Service Address: **CASTLETT FARM COTTAGE GUITING POWER
CHELTENHAM
GLOUCESTERSHIRE
GL54 5UZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNABEL MARY**

Surname: **SAVAGE**

Former names:

Service Address: **CASTLETT FARM COTTAGE GUITING POWER
CHELTENHAM
GLOUCESTERSHIRE
GL54 5UZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SAVAGE**

Former names:

Service Address: **CASTLETT FARM COTTAGE GUITING POWER
CHELTENHAM
GLOUCESTERSHIRE
GL54 5UZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1949**

Nationality: **BRITISH**

Occupation: **MASTER OF WINE**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL CHARLES**

Surname: **STOREY**

Former names:

Service Address: **OXLEAZE BARN HAWLING
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 5TB**

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

Date of Birth: **18/05/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40007
		<i>Aggregate nominal value</i>	40007
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	40007
		<i>Total aggregate nominal value</i>	40007

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **40005 ORDINARY shares held as at the date of this return**
Name: **M. SAVAGE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **A.M. SAVAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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