



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2014**

X2Z4GTHV

Company Name: **MAJESTIC WINE PLC**

Company Number: **02281640**

Date of this return: **31/12/2013**

SIC codes: **46342**

Company Type: **Public limited company**

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:

NORTHERN HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE
HD8 0GA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

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

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**

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**

Company Director **3**

Type: **Person**
Full forename(s): **IAN ANDREW**

Surname: **HARDING**

Former names:

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

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **20/11/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MRS HELEN MARGARET**

Surname: **KEAYS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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 OPERATING OFFICER**

Company Director 6

Type: **Person**
Full forename(s): **MR PHILIP OLIVER**

Surname: **WRIGLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1952** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 65626859 |
| | | <i>Aggregate nominal value</i> | 4922014.425 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.075 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 65626859 |
| | | <i>Total aggregate nominal value</i> | 4922014.425 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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