



Companies House

**AR01** (ef)

**Annual Return**



X3ZL3ESB

Received for filing in Electronic Format on the: **21/01/2015**

*Company Name:* **MAJESTIC WINE PLC**

*Company Number:* **02281640**

*Date of this return:* **31/12/2014**

*SIC codes:* **46342**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **MAJESTIC HOUSE THE BELFRY  
COLONIAL WAY  
WATFORD  
ENGLAND  
WD24 4WH**

## 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

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

Register of members (section 114)

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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*

*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):*                **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**

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*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**

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*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:*    **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>65653849</b>
		<i>Aggregate nominal value</i>	<b>4924038.675</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.075</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>65653849</b>
		<i>Total aggregate nominal value</i>	<b>4924038.675</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014

*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.