



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/07/2014

X3BLRU03

Company Name: H & H FINE WINES LIMITED

Company Number: 02353346

Date of this return: 18/06/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: WOOLYARD 54 BERMONDSEY STREET
LONDON
SE1 3UD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA JAYNE**

Surname: **TUSON TAYLOR**

Former names: **COURTMAN-STOCK**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DE HAAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1952** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1600
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : **1600 ORDINARY shares held as at the date of this return**
Name: **H & H BANCROFT WINES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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