



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2012**

X1BIWTX6

Company Name: **PETER LEHMANN WINES (UK) LIMITED**

Company Number: **02710556**

Date of this return: **29/04/2012**

SIC codes: **46342**

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

Situation of Registered Office: **C/O SEABROOK WAREHOUSING LTD
90 NEW RAOD
RAINHAM
ESSEX
UNITED KINGDOM
RM13 8RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA KAY**

Surname: **CLAPTON**

Former names:

Service Address: **16 PETERSON STREET
SOMERTON PARK
ADELAIDE
5044
SOUTH AUSTRALIA**

Company Director **1**

Type: **Person**
Full forename(s): **DOUGLAS MCCAIG**

Surname: **LEHMANN**

Former names:

Service Address: **1 KOBLENZ COURT
TANUNDA
SOUTH AUSTRALIA 5352
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **06/03/1952** *Nationality:* **AUSTRALIAN**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOESPH RONAN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1966** *Nationality:* **BRITISH**

Occupation: **WINE SALES & MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER LEHMANN WINES LTD**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **PETER LEHMANN 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.