

Please complete in typescript,
or in bold black capitals

CHFP010

Annual Return

005083 | 330

Company Number

2867476

Company Name in full

York Cellars Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	1	1	2	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Constellation House, The Guildway, Old Portsmouth
Road, Artington

Any change of
registered office **must**
be notified on form
287

Post town

Guildford

County / Region

Surrey

UK Postcode

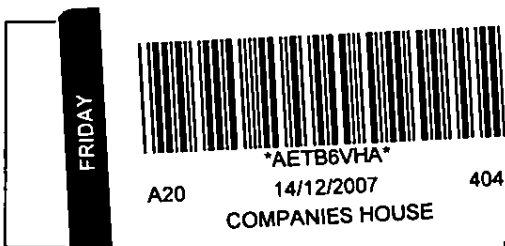
GU3 1LR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal
activity



When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Anne Therese

Colquhoun

Apartment B, Kings Ride House, Prince Albert Drive

Ascot

UK Postcode SL5 8AQ

United Kingdom

BLUEPRINT

2000

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

0 3 0 6 1 9 6 6

Forename(s)

Troy

Surname

Christensen

Address

6 Pewley Heights, Semaphore Road

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

Guildford

County / Region

Surrey

UK Postcode

GU1 3SN

Country

United Kingdom

Nationality

American

Business occupation

Company Director

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

1 1 1 2 1 9 5 1

Forename(s)

Anne Therese

Surname

Colquhoun

Address

Apartment B, Kings Ride House, Prince Albert Drive

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

Ascot

County / Region

UK Postcode

SL5 8AQ

Country

United Kingdom

Nationality

British

Business occupation

Company Secretary

BLUEPRINT

2000

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
 Date of birth

2	1	1	0	1	9	6	3
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Forename(s) DavidSurname KleinAddress 45 Princes Road, The Alberts

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town RichmondCounty / Region _____ UK Postcode TW10 6DQCountry United Kingdom Nationality AmericanBusiness occupation Company Director

✓

* Voluntary details

Name * Style / Title _____

Day Month Year
 Date of birth

--	--	--	--	--	--	--	--

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2 00
Totals	2	2 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

NRQ

Date

06/12/07

† Please delete as appropriate

† director † secretary

Deputy

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Ndiana Ekpo, Constellation Europe Limited,

Constellation House, The Guildway, Old Portsmouth

Road, Tel

DX number

DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2867476

Company Name in full | York Cellars Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Matthew Clark Limited Address Constellation House, The Guildway, Old Portsmouth Road, Artington, Guildford, Surrey UK postcode GU3 1LR	£1 00 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			