Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **YORK CELLARS LIMITED**

Company Number: **02867476**

Date of this return: **01/11/2009**

SIC codes: **7499**

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

Situation of Registered Office:

CONSTELLATION HOUSE THE GUILDWAY, OLD PORTSMOUTH ROAD
ARTINGTON
GUILDFORD
SURREY
UNITED KINGDOM

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MR DEEPAK KUMAR**

Surname: **MALHOTRA**

Former names:

Service Address:

Company Director 1

Type: **Person**

Full forename(s): **MR TROY**

Surname: **CHRISTENSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1966** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HELEN MARGARET**

Surname: **GLENNIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *3*

Type: **Person**

Full forename(s): **MR DEEPAK KUMAR**

Surname: **MALHOTRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1969** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2.00**
Currency		*Amount paid*	**1.00**
		Amount unpaid	**0.00**
Prescribed particulars	**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: **2 ORDINARY Shares held as at 01/11/2009**

Name: **CONSTELLATION EUROPE (HOLDINGS) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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