



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2016**

X59P48S1

Company Name: **Wineware (Racks & Accessories) Limited**

Company Number: **04019913**

Date of this return: **22/06/2016**

SIC codes: **47990**

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

Situation of Registered Office: **SUITE A 1ST FLOOR, MIDAS HOUSE
62 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6LQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 12, BROOKSIDE BUSINESS PARK BROOKSIDE AVENUE,
RUSHINGTON TRADING ESTATE
RUSHINGTON, LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 3LP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNSEY MARY**

Surname: **WELLMAN**

Former names:

Service Address: **UNIT 12, BROOKSIDE BUSINESS PARK BROOKSIDE AVENUE,
RUSTINGTON TRADING ESTATE
RUSTINGTON, LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 3LP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LYNSEY MARY**

Surname: **WELLMAN**

Former names:

Service Address: **UNIT 12, BROOKSIDE BUSINESS PARK BROOKSIDE AVENUE,
RUSTINGTON TRADING ESTATE
RUSTINGTON, LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 3LP**

Country/State Usually Resident: **LITTLEHAMPTON**

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WELLMAN**

Former names:

Service Address: **UNIT 12, BROOKSIDE BUSINESS PARK BROOKSIDE AVENUE,
RUSTINGTON TRADING ESTATE
RUSTINGTON, LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 3LP**

Country/State Usually Resident: **LITTLEHAMPTON**

Date of Birth: ****/12/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; TGE SHARE ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MR CHRISTOPHER JOHN WELLMAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MRS LYNSEY MARY WELLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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