



Companies House

AR01 (ef)

Annual Return



X55UHQHV

Received for filing in Electronic Format on the: **28/04/2016**

Company Name: **EAST COAST WINE LIMITED**

Company Number: **04179293**

Date of this return: **14/03/2016**

SIC codes: **46342**

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

Situation of Registered Office: **LENCRAFT DISTRIBUTION CENTRE MANBY ROAD
LOUTH
LINCOLNSHIRE
LN11 8HB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIRE JANE**

Surname: **FIELDING**

Former names:

Service Address: **THE OLD RECTORY CHURCH HILL
PLUMTREE
NOTTINGHAMSHIRE
UNITED KINGDOM
NG12 5ND**

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

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **FIELDING**

Former names:

Service Address: **THE OLD RECTORY CHURCH HILL
PLUMTREE
NOTTINGHAMSHIRE
UNITED KINGDOM
NG12 5ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **LENNOX**

Former names:

Service Address: **THE OLD RECTORY CHURCH HILL
PLUMTREE
NOTTINGHAMSHIRE
UNITED KINGDOM
NG12 5ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **LENNOX**

Former names:

Service Address: **THE OLD RECTORY CHURCH HILL
PLUMTREE
NOTTINGHAMSHIRE
UNITED KINGDOM
NG12 5ND**

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

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5250 |
| | | <i>Aggregate nominal value</i> | 5250 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING AND PARTICIPATING | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5250 |
| | | <i>Total aggregate nominal value</i> | 5250 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 30 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | RICHARD STUART ASKAM |
| <i>Shareholding 2</i> | : 20 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | VIRGINIA ASKAM |
| <i>Shareholding 3</i> | : 1040 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | GEOFFREY LENNOX |
| <i>Shareholding 4</i> | : 1035 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | JANE LENNOX |
| <i>Shareholding 5</i> | : 1040 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | RICHARD FIELDING |
| <i>Shareholding 6</i> | : 1035 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | CLAIRE FIELDING |
| <i>Shareholding 7</i> | : 1050 ORDINARY shares held as at the date of this return |

Name: CARL RAMPLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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