



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLB WINES LIMITED**

Company Number: **04501275**

Date of this return: **01/08/2012**

SIC codes: **46170**

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

Situation of Registered Office: **DORSET HOUSE 64 HIGH STREET
EAST GRINSTEAD
WEST SUSSEX
RH19 3DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON KENNETH**

Surname: **FREDERICKS**

Former names:

Service Address: **53 WARREN ROAD
REIGATE
SURREY
RH2 0BN**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY MICHAEL**

Surname: **FREDERICKS**

Former names:

Service Address: **BARTON ST MARY
EAST GRINSTEAD
WEST SUSSEX
RH19 3UB**

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

Date of Birth: **10/04/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLB GROUP LTD OWNS 100% OF THE SHARE CAPITAL AND HAS ALL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PLB GROUP 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.