



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LISA GILBEE WINE SERVICES LIMITED**

Company Number: **04506299**

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

SIC codes: **82990**

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

Situation of Registered Office: **GROUND FLOOR OFFICES
39 GUILDFORD ROAD
LIGHTWATER
SURREY
GU18 5SA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **GILBEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **LISA**

Surname: **GILBEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1967**

Nationality: **AUSTRALIAN**

Occupation: **WINEMAKER**

Company Director 2

Type: **Person**
Full forename(s): **GAETANO**

Surname: **MORELLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1967** *Nationality:* **ITALIAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DISTRIBUTION AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LISA GILBEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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