



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE WINE SHOP (LEEK) LIMITED**

Company Number: **05269369**

Date of this return: **26/10/2015**

SIC codes: **47250**

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

Situation of Registered Office: **22 RUSSELL STREET
LEEK
STAFFORDSHIRE
ST13 5JF**

Single Alternative Inspection Location (SAIL)

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

ATLANTIC HOUSE ATLAS PARK
SIMONSWAY
MANCHESTER
ENGLAND
M22 5PR

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS ANNE-MARIE MARIE**

Surname: **ALEXANDER**

Former names:

Service Address: **22 RUSSELL STREET
LEEK
STAFFORDSHIRE
ENGLAND
ST13 5JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL 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 26/10/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ANNE MARIE ALEXANDER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JAMES MOLDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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