



Companies House

**AR01** (ef)

**Annual Return**



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**X56SC58B**

*Company Name:* **WINE CELLAR HEAD OFFICE LIMITED**

*Company Number:* **06902036**

*Date of this return:* **11/05/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **EUROPEAN HOUSE DARLASTON ROAD  
WALSALL  
WEST MIDLANDS  
WS2 9SQ**

## Single Alternative Inspection Location (SAIL)

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

EUROPEAN HOUSE DARLASTON ROAD  
WALSALL  
WEST MIDLANDS  
WS2 9SQ

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BALBIR SINGH**

*Surname:*                         **CHATHA**

*Former names:*

*Service Address:*                **KIBBLESTONE HOUSE OLD ROAD  
OULTON HEATH  
STONE  
ST15 8US**

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

*Date of Birth:*    **\*\*/06/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JATINDER SINGH**

*Surname:* **CHATHA**

*Former names:*

*Service Address:* **CHATEAU PLECK DARLASTON ROAD  
WALSALL  
WEST MIDLANDS  
WS2 9SQ**

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

*Date of Birth:* **\*\*/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE ONLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EFB RETAIL LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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