



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WARREN WOOD FINE AND RARE WINES LIMITED**

Company Number: **07537031**

Date of this return: **21/02/2012**

SIC codes: **56290**
62020

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

Situation of Registered Office: **6 WARREN WOOD DRIVE**
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 1DZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMUEL KENNETH**

Surname: **JOHNSON**

Former names:

Service Address: **6 WARREN WOOD DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **ROY**

Surname: **JOHNSON**

Former names:

Service Address: **6 WARREN WOOD DRIVE
HIGH WYCOMBE
HP11 1DZ**

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

Date of Birth: **19/02/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR SAMUEL KENNETH**

Surname: **JOHNSON**

Former names:

Service Address: **6 WARREN WOOD DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1DZ**

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

Date of Birth: **14/03/1992**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROY JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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