



Companies House

AR01 (ef)

Annual Return



X49NM2LV

Received for filing in Electronic Format on the: **16/06/2015**

Company Name: **DOYEN WINES LIMITED**

Company Number: **08561252**

Date of this return: **07/06/2015**

SIC codes: **56290**

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

Situation of Registered Office: **C/O SMITH & WILLIAMSON 3RD FLOOR
9 COLMORE ROW
BIRMINGHAM
B3 2BJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RAY ALEXANDER**

Surname: **ABERCROMBY**

Former names:

Service Address: **34 VERNON ROAD
EDGBASTON
BIRMINGHAM
ENGLAND
B16 9SH**

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

Date of Birth: **09/10/1967**

Nationality: **BRITISH**

Occupation: **TAX PARTNER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **LONDON**

Former names:

Service Address: **DUNSLEY MANOR DUNSLEY ROAD
KINVER
STOURBRIDGE
ENGLAND
DY7 6LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1950** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK GERARD**

Surname: **SMITH**

Former names:

Service Address: **3RD FLOOR 9 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 2BJ**

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

Date of Birth: **16/10/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **PETER LONDON**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **RAY ABERCROMBY**

Shareholding 3 : **30000 ORDINARY shares held as at the date of this return**
Name: **JOHN WORTON**

Shareholding 4 : **10000 ORDINARY shares held as at the date of this return**
Name: **MARK SMITH**

Shareholding 5 : **10000 ORDINARY shares held as at the date of this return**
Name: **SHEENA SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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