



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRESTIGIOUS WINE LTD**

Company Number: **08633751**

Date of this return: **01/08/2014**

SIC codes: **47910**

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

Situation of Registered Office: **13 MONKSBURY
HARLOW
ESSEX
UNITED KINGDOM
CM18 7TA**

Officers of the company

Company Secretary 1

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

Surname: **REVELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN ALLAN EDWARD**

Surname: **REVELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1988** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS BONNIE CAROLINE**

Surname: **REVELL**

Former names: **FREYER**

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1958** *Nationality:* **BRITISH**

Occupation: **HR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	900000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **BEN REVELL**

Shareholding 2 : **300000 ORDINARY shares held as at the date of this return**
Name: **BONNIE REVELL**

Shareholding 3 : **300000 ORDINARY shares held as at the date of this return**
Name: **PETER REVELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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