



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOTEL DU VIN (GLASGOW) LIMITED**

*Company Number:* **SC231776**

*Date of this return:* **21/05/2010**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **80 GEORGE STREET  
EDINBURGH  
EH2 3BU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS GAIL**

*Surname:* **ROBSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD GARY**  
*Surname:*                         **BALFOUR-LYNN**  
*Former names:*  
*Service Address:*                **6 CONNAUGHT SQUARE**  
   **LONDON**  
   **W2 2HG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/06/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL ALBERT**  
*Surname:*                         **BIBRING**  
*Former names:*  
*Service Address:*                **CONIFERS**  
   **HIVE ROAD**  
   **BUSHEY HEATH**  
   **HERTFORDSHIRE**  
   **WD23 1JG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/02/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **JAGTAR**

*Surname:*                **SINGH**

*Former names:*

*Service Address:*        **1 WEST GARDEN PLACE  
KENDAL STREET  
LONDON  
ENGLAND  
W2 2AQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/09/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>243650</b>
		<i>Aggregate nominal value</i>	<b>243650</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

<i>Prescribed particulars</i>	THE PARTICULARS OF RIGHTS ATTACHED TO ORDINARY SHARES ARE AS FOLLOWS: (A) ONE VOTE PER SHARE; (B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND (D) ORDINARY SHARES ARE NOT REDEEMABLE.
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>243650</b>
		<i>Total aggregate nominal value</i>	<b>243650</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 21/05/2010**

**90000 DISPOSED OF IN PERIOD ON 31/07/2006**

*Name:* **RICHARD HARRINGTON**

*Address:*

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*Shareholding* : 2

**243650 ORDINARY Shares held as at 21/05/2010**

*Name:* **HOTEL DU VIN LIMITED**

*Address:*

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*Shareholding* : 3

**0 ORDINARY Shares held as at 21/05/2010**

**2000 DISPOSED OF IN PERIOD ON 31/07/2006**

*Name:* **JEANETTE MONTGOMERY**

*Address:*

*Shareholding* : 4

**0 ORDINARY Shares held as at 21/05/2010**  
**10000 DISPOSED OF IN PERIOD ON 31/07/2006**

*Name:* **MIGUEL BOLSO**

*Address:*

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*Shareholding* : 5

**0 ORDINARY Shares held as at 21/05/2010**  
**2500 DISPOSED OF IN PERIOD ON 31/07/2006**

*Name:* **LORENZO RASTELLI**

*Address:*

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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.