



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X211Z7OZ**

*Company Name:* **Margaux Red Limited**

*Company Number:* **SC295510**

*Date of this return:* **16/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **PRINCES EXCHANGE 1 EARL GREY STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 9EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TURCAN CONNELL COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **PRINCES EXCHANGE 1 EARL GREY STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 9EE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SC396460**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PATRICE**

*Surname:*                **GOOD**

*Former names:*

*Service Address:*        **62 ROUTE DE FRONTENEX  
GENEVA  
SWITZERLAND  
1207**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **02/08/1976**                      *Nationality:*    **SWISS**

*Occupation:*    **TRUST MANAGER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **TATIANA**

*Surname:*                      **VINZIA**

*Former names:*

*Service Address:*            **10 CHEMIN DE VERS  
PLAN LES OUATES  
SWITZERLAND  
1228**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **25/12/1979**                      *Nationality:*    **SWISS**  
*Occupation:*    **TRUST MANAGER**

## *Company Director*

*Type:* **Corporate**

*Name:* **BARCLAYTRUST (SUISSE) S.A**

*Registered or  
principal address:* **18-20 CHEMIN DE GRANGE-CANAL  
PO BOX 3941  
GENEVA  
SWITZERLAND  
CH-1211**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATE**

*Law Governed:* **SWISS**

*Register Location:* **SWITZERLAND**

*Registration Number:* **CH-660-0033986-5**

## 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>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**HOLDERS ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OR TO SIGN ANY WRITTEN RESOLUTION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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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 16/01/2013 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:* **BEARER WARRANT**

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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.