



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANTHONY BYRNE FINE WINES LIMITED**

Company Number: **01713692**

Date of this return: **06/12/2015**

SIC codes: **46342**

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

Situation of Registered Office: **RAMSEY BUSINESS PARK
STOCKING FEN ROAD
RAMSEY
CAMBRIDGESHIRE
PE26 2UR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAE**

Surname: **BYRNE**

Former names:

Service Address: **HOME FARM BOURN
CAMBRIDGE
CAMBRIDGESHIRE
CB23 2SP**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY EDWARD**

Surname: **BYRNE**

Former names:

Service Address: **FLAT 8 THE LEVELS
150 HILLS ROAD
CAMBRIDGE
CAMBS
CB2 8PB**

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

Date of Birth: ****/12/1949** *Nationality:* **BRITISH**
Occupation: **WINE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **RAE**

Surname: **BYRNE**

Former names:

Service Address: **HOME FARM BOURN
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 2SP**

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

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS PREVIOUSLY CONFERRED ON THE HOLDERS OF ANY EXISTING SHARES OR CLASS OF SHARES, ANY SHARE IN THE COMPANY MAY BE ISSUED WITH SUCH REFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR SUCH RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME BY ORDINARY RESOLUTION DETERMINE. SUBJECT TO THE PROVISIONS OF PART III OF THE COMPANIES ACT 1981, ANY SHARES MAY, WITH THE SANCTION OF AN ORDINARY RESOLUTION, BE ISSUED ON THE TERMS THAT THEY ARE OR, AT THE OPTION OF THE COMPANY ARE LIABLE TO BE, REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY, BEFORE THE ISSUE OF THE SHARES MAY, BY SPECIAL RESOLUTION, DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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 : 487 ORDINARY shares held as at the date of this return
13 shares transferred on 2015-12-06

Name: RAE BYRNE

Shareholding 2 : 487 ORDINARY shares held as at the date of this return
13 shares transferred on 2015-12-06

Name: ANTHONY EDWARD BYRNE

Shareholding 3 : 13 ORDINARY shares held as at the date of this return
Name: SARAH ANNE SHUCKSMITH

Shareholding 4 : 13 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DARREN SHUCKSMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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