



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **M.T.CELLAR LIMITED**

*Company Number:* **07384256**

*Date of this return:* **03/10/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE COACH HOUSE GAWSWORTH  
MACCLESFIELD  
CHESHIRE  
SK11 9RJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ANTHONY EDWARD RELF**

*Surname:*                            **RICHARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/08/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THE VISCOUNTESS MARION TICKNOR**

*Surname:* **THURSO**

*Former names:*

*Service Address:* **THURSO EAST MAINS  
THURSO  
CAITHNESS  
UNITED KINGDOM  
KW14 8HW**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **11/01/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 £1 shares held as at the date of this return**  
*Name:* **JOHN RICHARDS**

*Shareholding 2* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MARION THURSO**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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