



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE NATURAL WINE CELLAR LTD**

Company Number: **09564925**

Date of this return: **28/04/2016**

SIC codes: **47990**

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

Situation of Registered Office: **60 GIFFIN STREET
LONDON
UNITED KINGDOM
SE8 4RH**

Officers of the company

Company Director ***1***

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

Surname: **ANGELATS**

Former names:

Service Address: **60 GIFFIN STREET
LONDON
UNITED KINGDOM
SE8 4RH**

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

Date of Birth: ****/01/1977** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JEREMY**

Surname: **PARATILLA**

Former names:

Service Address: **60 GIFFIN STREET
LONDON
UNITED KINGDOM
SE8 4RH**

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

Date of Birth: ****/02/1976** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : **200 ORDINARY shares held as at the date of this return**
Name: **SEBASTIEN ANGELATS**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **JEREMY PARATILLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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