



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEW SCHOOL WINES LIMITED**

Company Number: **07168497**

Date of this return: **24/02/2013**

SIC codes: **46342**

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

Situation of Registered Office: **4 BARKERS FIELD
LONG CLAWSON
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 4PL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW JOHN**

Surname: **GANT**

Former names:

Service Address: **6A PARKWAY RISE
MARGARET RIVER
WESTERN AUSTRALIA
AUSTRALIA
WA 6285**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **31/07/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **RETSAS**

Former names:

Service Address: **20 VINCENT AVENUE
ATHELSTONE
SOUTH AUSTRALIA
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **07/09/1968** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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: **MATTHEW JOHN GANT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RETSAS PTY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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