



Companies House

AR01 (ef)

Annual Return



X54BDOFC

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Company Name: Amy's Wine House Limited

Company Number: 10065063

Date of this return: 06/04/2016

SIC codes: 46342

Company Type: Private company limited by shares

Situation of Registered Office: 57 MYRES ROAD EAST CROSBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 0QX

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH MARY**

Surname: **JONES**

Former names: **CAIN**

Service Address: **57 MYERS ROAD EAST CROSBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 0QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HOLDS THE RIGHT TO ONE VOTE AND TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARY JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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