



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2015**

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Company Name: **Cellar Classics Limited**

Company Number: **08875529**

Date of this return: **04/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **146 NEW LONDON ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 0AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BELINDA JANE**

Surname: **NEWTON-FERGUSON**

Former names:

Service Address: **CHAPEL HOUSE WOODLANDS ROAD
RAYDON
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **BELINDA JANE**

Surname: **NEWTON-FERGUSON**

Former names:

Service Address: **CHAPEL HOUSE WOODLANDS ROAD
RAYDON
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5LJ**

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

Date of Birth: **20/09/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. RONALD TIMOTHY**

Surname: **NEWTON-FERGUSON**

Former names:

Service Address: **CHAPEL HOUSE WOODLANDS ROAD
RAYDON
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5LJ**

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

Date of Birth: **08/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **PROMOTION WINE 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.