



Companies House
— for the record —

AR01 (ef)

Annual Return



XU3UVUS5

Received for filing in Electronic Format on the: **07/06/2011**

Company Name: **BRETBY WINE COMPANY LIMITED**

Company Number: **01670334**

Date of this return: **23/04/2011**

SIC codes: **5134**

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

Situation of Registered Office: **UNIT 4 VIKING BUSINESS CENTRE
HIGH STREET WOODVILLE
SWADLINCOTE
DERBYSHIRE
DE11 7EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY DOUGLAS**

Surname: **STALEY**

Former names:

Service Address: **19 LADYFIELDS
SANDCLIFFE ROAD, MIDWAY
SWADLINCOTE
DERBYSHIRE
DE11 7PZ**

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY DOUGLAS**

Surname: **STALEY**

Former names:

Service Address: **19 LADYFIELDS
SANDCLIFFE ROAD, MIDWAY
SWADLINCOTE
DERBYSHIRE
DE11 7PZ**

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

Date of Birth: **21/01/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUNE**

Surname: **STALEY**

Former names:

Service Address: **82B ASHBY ROAD EAST
BRETBY
BURTON ON TRENT
STAFFORDSHIRE
DE15 0PT**

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

Date of Birth: **20/06/1926**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 23/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-23
Name: J STALEY

Shareholding 2 : 99 ORDINARY shares held as at 2011-04-23
Name: JEREMY DOUGLAS STALEY

Authorisation

Authenticated

This form was authorised by one of the following:

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