



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **23/04/2013**



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*Company Name:* **BRETBY WINE COMPANY LIMITED**

*Company Number:* **01670334**

*Date of this return:* **23/04/2013**

*SIC codes:* **46342**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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:* J STALEY

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* JEREMY DOUGLAS STALEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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