



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **BRETBY WINE COMPANY LIMITED**

Company Number: **01670334**

Date of this return: **23/04/2012**

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**

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 23/04/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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