



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XIYLWAGK

*Received for filing in Electronic Format on the:* 05/06/2009

*Company Name:* BRETBY WINE COMPANY LIMITED

*Company Number:* 01670334

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*Company Details*

*Period Ending:* 23/04/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5134

*Registered Office  
Address:*

UNIT 4 VIKING BUSINESS  
CENTRE  
HIGH STREET  
WOODVILLE  
SWADLINCOTE  
DERBYSHIRE  
DE11 7EH

*Register of  
Members Address:*

BUCKLER SPENCER,  
OLD POLICE STATION,  
CHURCH STREET  
SWADLINCOTE  
DERBYSHIRE  
DE11 8LN

*Register of Debenture  
Holders Address:*

BUCKLER SPENCER,  
OLD POLICE STATION,  
CHURCH STREET  
SWADLINCOTE  
DERBYSHIRE  
DE11 8LN

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JEREMY DOUGLAS  
STALEY**

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

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*Director 1 :*

*Name:* **MR JEREMY DOUGLAS  
STALEY**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MRS JUNE STALEY**

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

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

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 23/04/2009**

*Name:* **J STALEY**

*Address:*

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#### Shareholding 2:

**99 ORDINARY Shares held as at 23/04/2009**

*Name:* **JEREMY DOUGLAS STALEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2009**

*Authenticated:* **Yes (E/W)**