



COMPANIES HOUSE

RF 18 001831 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A14 *AGL25KZ1* 202
COMPANIES HOUSE 24/04/96

of company number 01670334

F

company name
BRETBY WINE COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/96
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 3	0 4	9 6

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 4 VIKING BUSINESS CENTRE
HIGH STREET
WOODVILLE
SWADLINCOTE, DERBYSHIRE. DE11 7EA

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Principal business activities (See note 4)

Trade classification is
8102 ALCOHOLIC DRINK

If the code cannot be determined from the notes, give a brief description of principal activity.

01670334

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

BUCKLER PLUMB & CO CHARTERED ACC
CHURCH STREET SWADLINCOTE
DERBYSHIRE
DE11 8LF

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

BUCKLER PLUMB & CO CHARTERED ACC
CHURCH STREET SWADLINCOTE
DERBYSHIRE
DE11 8LF

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JAMES PHILLIP
STALEY
82 ASHBY ROAD EAST
BRETBY
BURTON ON TRENT
STAFFORDSHIRE DE15 0PU

Day Month Year
Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES PHILLIP
STALEY
82 ASHBY ROAD EAST
BRETBY
BURTON ON TRENT
STAFFORDSHIRE DE15 0PU

Day Month Year
Date of any change.

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.....
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.....
.....
.....

Date of Birth:- 24/02/25
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

JEREMY DOUGLAS
STALEY
9 MILLFIELD CROFT
MIDWAY
SWADLINCOTE
DERBYSHIRE

Date of Birth:- 21/01/56
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

Particulars.

JUNE
STALEY
82 ASHBY ROAD EAST
BRETBY
BURTON ON TRENT
STAFFORDSHIRE DE15 OPU

Date of Birth:- 20/06/26
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
| | |

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
| | |

Date of resignation.

01670334
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
Ord.	100	100
Totals	100	100

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed [Signature] Secretary/Director*
 Date 22/4/96 *(delete as appropriate)

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

.....**BUCKLER PLUMB & C.**.....
**CHARTERED ACCOUNTANT,**.....
**CHURCH STREET**.....
**SWADLINCOTE**.....
**DE11 8LJ**.....
 Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01670334 Company Name: BRETBY WINE COMPANY LIMITED		Account of Shares			
Name and address		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
		Number currently held	Number Transferred	Date of Registration of Transfer	
JAMES PHILIP STALEY, 82B ASHBY ROAD EAST, BURTON ON TRENT, STAFFS		1			
JEREMY DOUGLAS STALEY, 9 MILLFIELD CROFT, MIDWAY SWADLINOTE, DERBYSHIRE		99			

Continued overleaf

