



Companies House
— for the record —

AR01 (ef)

Annual Return



XQJTLJPS

Received for filing in Electronic Format on the: **04/05/2010**

Company Name: **BRETRY WINE COMPANY LIMITED**

Company Number: **01670334**

Date of this return: **23/04/2010**

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 **I**

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 23/04/2010 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 23/04/2010

Name: **J STALEY**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 23/04/2010

Name: **JEREMY DOUGLAS STALEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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