



Companies House

— for the record —

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Annual Return



XHF106DD

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Company Name: **DUNBAR VINTNERS LIMITED**

Company Number: **00767252**

Company Details

Period Ending: **15/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5134

*Registered Office
Address:*

**THE SOVEREIGN
DISTILLERY HUYTON
BUSINESS PARK
WILSON ROAD
LIVERPOOL
MERSEYSIDE
L36 6AD**

*Register of
Members Address:*

**THE SOVEREIGN
DISTILLERY WILSON
ROAD HUYTON
BUSINESS PARK
LIVERPOOL
MERSEYSIDE
L36 6AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **JOHN EDWARD HALEWOOD** *Address:* **THE SOVEREIGN DISTILLERY
WILSON ROAD HUYTON BUSINESS
PARK
LIVERPOOL
MERSEYSIDE
L36 6AD**

Date of Birth: *Nationality:* *Occupation:*
 02/05/1947 **BRITISH** **DIRECTOR**

Director 2 :

Name: **SIMON JOHN OLDROYD** *Address:* **SPA FARMHOUSE SPA LANE LATHOM
ORMSKIRK
LANCASHIRE
L40 6JG**

Date of Birth: *Nationality:* *Occupation:*
 09/03/1953 **BRITISH** **DIRECTOR**

Director 3 :

Name: **ALFRED JOSEPH VAUGHAN** *Address:* **THE LINN 100 EGLINGTON ROAD
ARDROSSAN
NORTH AYRESHIRE
KA22 8NN**

Date of Birth: *Nationality:* *Occupation:*
 22/04/1950 **BRITISH** **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/12/2008

Name: **HALEWOOD INTERNATIONAL HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

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