



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2011**

XDG29ZCC

Company Name: **WINERITE LIMITED**

Company Number: **01072003**

Date of this return: **01/11/2011**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **P & H HOUSE
DAVIGDOR ROAD
HOVE
EAST SUSSEX
BN3 1RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW LAURENCE**

Surname: **MCKELVIE**

Former names:

Service Address: **110 OSBORNE ROAD
BRIGHTON
EAST SUSSEX
BN1 6LU**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **ETHERINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1952** Nationality: **BRITISH**

Occupation: **OPERATIONS**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **MOXON**

Former names:

Service Address: **SANDY BURROWS
SEVEN HILLS ROAD
COBHAM
SURREY
KT11 1ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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: **PALMER & HARVEY MCLANE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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