



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/08/2010**

Company Name: **CLASSIC WINES & SPIRITS LIMITED**

Company Number: **01826193**

Date of this return: **06/07/2010**

SIC codes: **5134**

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

Situation of Registered Office: **UNIT 14 REGINALD ROAD INDUSTRIAL
ESTATE BRINDLEY ROAD ST. HELENS
MERSEYSIDE
WA9 4JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER LUKE**

Surname: **HORSFALL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **JOHN EDWARD**

Surname: **HALEWOOD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): MR SIMON JOHN

Surname: OLDROYD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: DIRECTOR

Company Director 3

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

Surname: SMALLMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/07/1961 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **ALFRED JOSEPH**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON A WINDING UP); THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 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 : **250000 ORDINARY shares held as at 2010-07-06**
Name: **HALEWOOD INTERNATIONAL HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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