



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICHAEL JOBLING WINES LTD**

Company Number: **02271986**

Date of this return: **16/06/2015**

SIC codes: **46342**

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

Situation of Registered Office: **COLLINGWOOD HOUSE
CHURCH SQUARE
HARTLEPOOL
TS24 7EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA**

Surname: **JACKSON**

Former names:

Service Address: **LITTLEWHITE FARM
BRANCEPETH
DURHAM
COUNTY DURHAM
DH7 8DR**

Company Director ***I***

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **JACKSON**

Former names:

Service Address: **LITTLEWHITE FARM
BRANCEPETH
DURHAM
COUNTY DURHAM
DH7 8DR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/08/1969**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY MICHAEL**

Surname: **JOBLING**

Former names:

Service Address: **5 HIGHAM DYKES
MILBOURNE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 0DH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/07/1948**

Nationality: **BRITISH**

Occupation: **VINTNER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 16/06/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **G.M. JOBLING**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **VICTORIA JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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