



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE WAREHOUSE WINE CO LIMITED**

Company Number: **03898259**

Date of this return: **15/11/2013**

SIC codes: **47250**

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

Situation of Registered Office: **UNIT 39 ROMAN WAY INDUSTRIAL ESTATE
RIBBLETON
PRESTON
UNITED KINGDOM
PR2 5BD**

Officers of the company

Company Secretary 1

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

Surname: **WEIR**

Former names:

Service Address: **33 WHITLAND AVENUE
BOLTON
BL1 5FB**

Company Director 1

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

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAEME DAVID**

Surname: **WEIR**

Former names:

Service Address: **33 WHITLAND AVENUE
BOLTON
BL1 5FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

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

Surname: **WRIGHT**

Former names:

Service Address: **HOBSON HOUSE HOBSON'S LANE
CAPERNWRAY
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA6 1AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1969** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	178714
		<i>Aggregate nominal value</i>	178714
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED . DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	178714
		<i>Total aggregate nominal value</i>	178714

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
178714 shares transferred on 2013-11-11

Name: **DIRECT WINES HOLDINGS LIMITED**

Shareholding 2 : **178714 ORDINARY shares held as at the date of this return**

Name: **VIRGIN WINE ONLINE 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.