

Annual Return



Received for filing in Electronic Format on the

21/01/2011

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Company Name:

THE WAREHOUSE WINE CO LIMITED

Company Number

03898259

Date of this return

22/12/2010

SIC codes

5225

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

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Type

Person

Full forename(s)

MR GRAEME DAVID

Surname:

WEIR

Former names

Service Address

33 WHITLAND AVENUE

BOLTON BL1 5FB

Company Director

Type.

Person

Full forename(s)

MR CHRISTOPHER ANDREW

Surname

HUMPHREYS

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 21/11/1965

Nationality BRITISH

Occupation

DIRECTOR

Company Director 2

Type

Person

Full forename(s)

MR SIMON NICHOLAS

Surname

MCMURTRIE

Former names:

Service Address.

THE SHEALING BACKSIDEANS

WARGRAVE READING RG10 8JP

Country/State Usually Resident UNITED KINGDOM

Date of Birth 20/02/1966

Nationality BRITISH

Occupation. CHIEF EXECUTIVE OFFICER

Company Director 3

Type

Person

Full forename(s)

MR GRAEME DAVID

Surname

WEIR

Former names

Service Address

33 WHITLAND AVENUE

BOLTON BL1 5FB

Country/State Usually Resident UNITED KINGDOM

Date of Birth: 28/03/1962

Nationality BRITISH

Occupation

FINANCE DIRECTOR

Company Director 4

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	Number allotted	178714	
Currency ·	GBP	Aggregate nominal value	178714	
		Amount paid per share	0	
		Amount unpaid per share	0	
Prescribed particulars				
ALL SHARE RANK	C EQUALLY			

Staten	nent of Capital (Totals)	•	
Currency	GBP	Total number of shares	178714
		Total aggregate nominal value	178714

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 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

- 178714 ORDINARY shares held as at 2010-12-22

Name

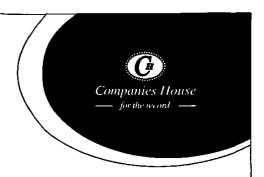
DIRECT WINES LTD

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: THE WAREHOUSE WINE CO LIMITED

COMPANY NUMBER: 03898259

A SECOND FILED AR01 WAS REGISTERED ON 11/11/2013.