



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the 21/01/2011

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<i>Company Name</i>	THE WAREHOUSE WINE CO LIMITED
<i>Company Number</i>	03898259
<i>Date of this return</i>	22/12/2010
<i>SIC codes</i>	5225
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	UNIT 39 ROMAN WAY INDUSTRIAL ESTATE RIBBLETON PRESTON UNITED KINGDOM PR2 5BD

Officers of the company

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## *Company Secretary 1*

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

*Surname* **WEIR**

*Former names*

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

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## *Company Director 1*

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>178714</b>
		<i>Aggregate nominal value</i>	<b>178714</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARE RANK EQUALLY</b>			

## Statement of Capital (Totals)

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

## 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



*Companies House*  
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**COMPANY NAME:** THE WAREHOUSE WINE CO LIMITED

**COMPANY NUMBER:** 03898259

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