



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **WINE BY MAIL ORDER LIMITED**

Company Number: **03962222**



XA0U74CO

Received for filing in Electronic Format on the: **11/04/2005**

Company Details

Made Up Date: **03/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

| | |
|-------------|---|
| 7499 | NON-TRADING COMPANY |
| 5134 | WHOLESALE ALCOHOL AND OTHER DRINKS |
| 5225 | RETAIL ALCOHOLIC & OTHER BEVERAGES |

*Registered Office:
Address:*

**UNIT 39
ROMAN WAY
INDUSTRIAL ESTATE
LONGRIDGE ROAD
RIBBLETON
PRESTON
PR2 5BD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID HAMILTON**

Address: **FIELD HOUSE SCHOOL LANE
WIGGINTON
BANBURY
OXFORDSHIRE OX15 4JX**

Director 1:

Name: **ANTHONY ELLIS** *Address:* **LONSDALE
BROOMFIELDS ROAD APPLETON
WARRINGTON
CHESHIRE WA4 3AE**
Date of Birth: **09/12/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MR DAVID HAMILTON** *Address:* **FIELD HOUSE SCHOOL LANE
WIGGINTON
BANBURY
OXFORDSHIRE OX15 4JX**
Date of Birth: **18/01/1944**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **JEREMY SIMON WRIGHT** *Address:* **4 CHURCH COURT
BOLTON LE SANDS
CARNFORTH
LANCASHIRE LA5 8EB**
Date of Birth: **03/12/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/04/2005

Name: **WAREHOUSE WINE CO LTD**

Address: **UNIT 39 ROMAN WAY INDUSTRIAL ESTATE
LONGRIDGE ROAD RIBBLETON
PRESTON PR2 5BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (E/W)**
