



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENGLISH WINES PLC**

Company Number: **03978908**

Date of this return: **25/04/2012**

SIC codes: **11020**

Company Type: **Public limited company**

Situation of Registered Office: **CHAPEL DOWN WINERY
SMALLHYTHE ROAD
TENTERDEN
KENT
TN30 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ALEXANDER BRUCE**

Surname: **WOODHOUSE**

Former names:

Service Address: **5 ST JAMES' ROAD
TUNBRIDGE WELLS
KENT
TN1 2JY**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **BRETT**

Former names:

Service Address: **2 BROOKSIDE ROAD
LONDON
NW11 9NE**

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

Date of Birth: **02/04/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FRAZER DOUGLAS**

Surname: **THOMPSON**

Former names:

Service Address: **SISSINGHURST CASTLE FARM HOUSE
SISSINGHURST CASTLE BIDDENDEN ROAD, SISSINGHURST
CRANBROOK
KENT
TN17 2LE**

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

Date of Birth: **30/07/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER BRUCE**

Surname: **WOODHOUSE**

Former names:

Service Address: **5 ST JAMES' ROAD
TUNBRIDGE WELLS
KENT
TN1 2JY**

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

Date of Birth: **25/04/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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 : **5000000 ORDINARY shares held as at the date of this return**
Name: **ENGLISH WINES GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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