



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAURUS WINES LIMITED**

Company Number: **04228062**

Date of this return: **04/06/2011**

SIC codes: **5134**
5225

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

Situation of Registered Office: **THE OLD COWSHED
WHIPLEY MANOR FARM
BRAMLEY
GUILDFORD
GU5 0LL**

Officers of the company

Company Secretary 1

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

Surname: **PRITCHETT**

Former names:

Service Address: **49 CATTESHALL LANE
GODALMING
SURREY
ENGLAND
GU7 1JS**

Company Director 1

Type: **Person**
Full forename(s): **RUPERT**

Surname: **PRITCHETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1974** Nationality: **BRITISH**

Occupation: **WINE MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **VIVIEN**

Surname: **PRITCHETT**

Former names:

Service Address: **2 ROSE COTTAGES
THORNCOMBE STREET, BRAMLEY
GUILDFORD
SURREY
GU5 0LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 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 : 1 ORDINARY shares held as at 2011-06-04
Name: VIVIEN PRITCHETT

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-04
Name: RUPERT PRITCHETT

Authorisation

Authenticated

This form was authorised by one of the following:

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