

Annual Return

Company Name: TAURUS WINES LIMITED

Company Number: 04228062

X5AKMZE2

Received for filing in Electronic Format on the: 05/07/2016

Company Name: TAURUS WINES LIMITED

Company Number: 04228062

Date of this return: **04/06/2016**

Sic Codes: 47250

Company Type: Private company limited by shares

Situation of THE OLD COWSHED WHIPLEY MANOR FARM BRAMLEY

Registered Office: GUILDFORD

GU5 0LL

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): MR RUPERT
Surname: PRITCHETT

Service Address: recorded as Company's registered office

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Company Director 1

Type: Person

Full Forename(s): FELICITY ELIN Surname: CHESTER

Service Address: THE OLD COWSHEAD WHIPLEY MANOR FARM GUILDFORD

BRAMLEY

ENGLAND GU5 0LL

Country/State ENGLAND

Usually Resident:

Date of Birth: **/09/1979 Nationality: BRITISH

Occupation: NONE

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Company Director 2

Type: Person
Full Forename(s): RUPERT
Surname: PRITCHETT

Service Address: recorded as Company's registered office

Country/State ENGLAND

Usually Resident:

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

Occupation: WINE

MERCHANT

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 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: 80 transferred on 2015-11-18

120 ORDINARY shares held as at the date of this return

Name: RUPERT PRITCHETT

Shareholding 2: 80 ORDINARY shares held as at the date of this return

Name: FELICITY PRITCHETT

Authorisation

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This form was authorised by one of the following:

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

