



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

X49Q4Q17

Company Name: **TAURUS WINES LIMITED**

Company Number: **04228062**

Date of this return: **04/06/2015**

SIC codes: **47250**

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 recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FELICITY ELIN**

Surname: **CHESTER**

Former names:

Service Address: **THE OLD COWSHEAD WHIPLEY MANOR FARM
BRAMLEY
GUILDFORD
SURREY
ENGLAND
GU5 0LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1979** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

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**

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>	1
		<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 04/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
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.