



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WINE INVESTMENTS LIMITED**

Company Number: **04442181**

Date of this return: **20/05/2013**

SIC codes: **01210**
56290

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

Situation of Registered Office: **1ST FLOOR BARCLAYS HOUSE**
51 BISHOPRIC
HORSHAM
WEST SUSSEX
RH12 1BS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRITISH TAXPAYERS ASSOCIATION TRUSTEES LTD**

Registered or principal address: **1ST FLOOR BARCLAYS HOUSE
51 BISHOPRIC
HORSHAM
WEST SUSSEX
GREAT BRITAIN
RH12 1BS**

European Economic Area (EEA) Company

Register Location: **HORSHAM**
Registration Number: **02744887**

Company Director 1

Type: **Person**
Full forename(s): **MRS ALEXANDRA PATRICIA**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1955** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALLAN STRUTHERS**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1948**

Nationality: **BRITISH**

Occupation: **PROPERTY INVESTMENT**

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 20/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA PATRICIA WILSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLAN STRUTHERS WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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