



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: **20/05/2011**

SIC codes: **0113**
5134
5225

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 20/05/2011 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 2011-05-20
Name: ALEXANDRA PATRICIA WILSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-20
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.