



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RED WINE PRODUCTIONS LIMITED**

Company Number: **04931752**

Date of this return: **09/09/2012**

SIC codes: **59111**

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

Situation of Registered Office: **BRAMERTON BUSINESS CENTRE BRAMERTON ROAD
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 4PJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RAYLEIGH COMPANY SERVICES LTD**

Registered or principal address: **BRAMERTON BUSINESS CENTRE BRAMERTON ROAD
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 4PJ**

European Economic Area (EEA) Company

Register Location: **BRAMERTON BUSINESS CENTRE BRAMERTON ROAD HOCKLEY ES**
Registration Number: **3479072**

Company Director 1

Type: **Person**
Full forename(s): **COLIN JOHN**

Surname: **GARDNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **HEATH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1951** *Nationality:* **BRITISH**

Occupation: **ACTOR**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **PENNINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	112
		<i>Aggregate nominal value</i>	112
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112
		<i>Total aggregate nominal value</i>	112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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 : **15 ORDINARY shares held as at the date of this return**
Name: **MAXINE CLARE O'CONNELL**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **OLIVIA FLEUR PENNINGTON**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN PENNINGTON**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **LUCINDA KATE PENNINGTON**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **HARRIET JANE PENNINGTON**

Shareholding 6 : **15 ORDINARY shares held as at the date of this return**
Name: **CAMILLA GRACE PENNINGTON**

Shareholding 7 : **11 ORDINARY shares held as at the date of this return**

Name: MICHAEL HEATH

Shareholding 8 : 11 ORDINARY shares held as at the date of this return

Name: COLIN JOHN GARDNER

Authorisation

Authenticated

This form was authorised by one of the following:

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