



Companies House

AR01 (ef)

Annual Return



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X44VLAEG

Company Name: **SANTALBERTO VINTNERS LIMITED**

Company Number: **04986668**

Date of this return: **31/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **23 CHURCH FARM COTTAGES
ASTON MAGNA
MORETON-IN-MARSH
GLOUCESTERSHIRE
GL56 9QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY WILLIAM**

Surname: **BRIERLEY**

Former names:

Service Address: **23 CHURCH FARM COTTAGES
ASTON MAGNA
MORETON-IN-MARSH
GLOUCESTERSHIRE
ENGLAND
GL56 9QN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY WILLIAM**

Surname: **BRIERLEY**

Former names:

Service Address: **23 CHURCH FARM COTTAGES
ASTON MAGNA
MORETON-IN-MARSH
GLOUCESTERSHIRE
ENGLAND
GL56 9QN**

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

Date of Birth: **05/07/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **BRIERLEY**

Former names:

Service Address: **24 CHURCH FARM COTTAGES
ASTON MAGNA
MORETON-IN-MARSH
GLOUCESTERSHIRE
ENGLAND
GL56 9QN**

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

Date of Birth: **11/06/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	PREFERENCE	<i>Number allotted</i>	1385
		<i>Aggregate nominal value</i>	138.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1386
		<i>Total aggregate nominal value</i>	139.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **1385 PREFERENCE shares held as at the date of this return**
Name: **ANTHONY BRIERLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARILYN BRIERLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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