



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIPSY FRUIT GINS LIMITED**

Company Number: **05077353**

Date of this return: **10/03/2014**

SIC codes: **11010**

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

Situation of Registered Office: **TIPSAGE FARM, NEWNHAM BRIDGE
TENBURY WELLS
WORCESTERSHIRE
WR15 8NU**

Officers of the company

Company Secretary 1

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

Surname: **HINGSTON**

Former names:

Service Address: **TIPSAGE FARM
NEWNHAM BRIDGE
TENBURY WELLS
WORCESTERSHIRE
WR15 8NU**

Company Director ***1***

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

Surname: **HINGSTON**

Former names:

Service Address: **TIPSAGE FARM
NEWNHAM BRIDGE
TENBURY WELLS
WORCESTERSHIRE
WR15 8NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1949** *Nationality:* **BRITISH**
Occupation: **COMPOUNDER**

Company Director 2

Type: **Person**
Full forename(s): **PHYLLIS LILLIAN**

Surname: **HINGSTON**

Former names:

Service Address: **TIPSAGE FARM
NEWNHAM BRIDGE
TENBURY WELLS
WORCESTERSHIRE
WR15 8NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPOUNDER**

Company Director **3**

Type: **Person**
Full forename(s): **DOUW GERBAND**

Surname: **KRUGER**

Former names:

Service Address: **10 UPPER COURT ROAD
BOSBURY
LEDBURY
HEREFORDSHIRE
HR8 1QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1970** *Nationality:* **SOUTH AFRICAN**
Occupation: **HARVEST MANAGER**

Company Director 4

Type: **Person**
Full forename(s): MICHELLE JANE

Surname: KRUGER

Former names:

Service Address: 10 UPPER COURT ROAD
BOSBURY
LEDBURY
HEREFORDSHIRE
HR8 1QX

Country/State Usually Resident: ENGLAND

Date of Birth: 21/08/1972 *Nationality:* BRITISH
Occupation: COMPOUNDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **COLIN TIMOTHY HINGSTON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PHYLLIS LILIAN HINGSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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