



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2016**

X52S839T

*Company Name:* **TIPSY FRUIT GINS LIMITED**

*Company Number:* **05077353**

*Date of this return:* **15/03/2016**

*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:*    **\*\*/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:* **\*\*/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:*    **\*\*/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:*    **\*\*/08/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPOUNDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2016-03-15**

*Name:* **COLIN TIMOTHY HINGSTON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2016-03-15**

*Name:* **PHYLLIS LILIAN HINGSTON**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
**MICHELLE KRUGER**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
**DOUW KRUGER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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