



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15KWQCG**

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<i>Company Name:</i>	<b>Seckloe 260 Limited</b>
<i>Company Number:</i>	<b>05385634</b>
<i>Date of this return:</i>	<b>08/03/2012</b>
<i>SIC codes:</i>	<b>70100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>ORCHARD HOUSE IRTHLINGBOROUGH WELLINGBOROUGH NORTHAMPTONSHIRE UNITED KINGDOM NN9 5DB</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O EMW SEEBECK HOUSE  
1 SEEBECK PLACE, KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **JARMAN**

*Former names:*

*Service Address:* **ORCHARD HOUSE WELLINGBOROUGH ROAD  
IRTHLINGBOROUGH  
NOTHAMPTONSHIRE  
UNITED KINGDOM  
NN9 5DB**

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*Company Director*    **1**

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

*Surname:*                **STEPHENS**

*Former names:*

*Service Address:*        **12C ORCHARD ROAD  
OLD WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 2RZ**

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

*Date of Birth:*    **02/10/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PETER ANDREW**

*Surname:*                         **UTTING**

*Former names:*

*Service Address:*                **BRIDGE LODGE MIDDLE STREET  
NETHER HEYFORD  
NORTHAMPTONSHIRE  
ENGLAND  
NN7 3LL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>118000</b>
		<i>Aggregate nominal value</i>	<b>1180</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>78000</b>
		<i>Aggregate nominal value</i>	<b>78000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>196000</b>
		<i>Total aggregate nominal value</i>	<b>79180</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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* : **118000 ORDINARY-A shares held as at the date of this return**  
*Name:* **WHISKY BIDCO LIMITED**

*Shareholding 2* : **78000 ORDINARY-B shares held as at the date of this return**  
*Name:* **WHISKY BIDCO LIMITED**

## *Authorisation*

*Authenticated*

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

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