



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Seckloe 260 Limited**

Company Number: **05385634**

Date of this return: **08/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **ORCHARD HOUSE IRTHLINGBOROUGH
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN9 5DB**

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

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **CHAMBERS**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **CHAMBERS**

Former names:

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

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

Date of Birth: **27/06/1972** *Nationality:* **BRITISH**
Occupation: **CFO**

Company Director 2

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

Surname: **STEPHENS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1972** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

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)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 118000 ORDINARY-A shares held as at 2011-03-08
Name: WHISKY BIDCO LIMITED

Shareholding 2 : 78000 ORDINARY-B shares held as at 2011-03-08
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.