



Companies House

AR01 (ef)

Annual Return



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Company Name: **Seckloe 260 Limited**

Company Number: **05385634**

Date of this return: **08/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **ORCHARD HOUSE IRTHLINGBOROUGH
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
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:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

There are no records kept at the above address

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**

Company Director **1**

Type: **Person**
Full forename(s): **PETER DYLAN**

Surname: **UNSWORTH**

Former names:

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

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **UTTING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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	B ORDINARY	<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, DIVIDEND 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 08/03/2016 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 : 118000 A ORDINARY shares held as at the date of this return
Name: WHISKY HOLDCO LIMITED

Shareholding 2 : 78000 B ORDINARY 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.