



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Espiritu de Chile Limited**

*Company Number:* **05706394**

*Date of this return:* **13/02/2015**

*SIC codes:* **11020**

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

*Situation of Registered Office:* **5TH FLOOR 6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or  
principal address:* **5TH FLOOR 6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06902863**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS MAUREEN ANNE HALLEY-HARRIS**

*Surname:*                **ARESTI**

*Former names:*

*Service Address:*        **AV. SANTA MARIA 6350 VITACURA  
SANTIAGO  
CHILE**

*Country/State Usually Resident:*    **CHILE**

*Date of Birth:*    **11/12/1974**                      *Nationality:*    **CHILEAN**

*Occupation:*    **COMMERCIAL ENGINEER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ANA MARIA ARESTI**

*Surname:* **LOPEZ**

*Former names:*

*Service Address:* **AV. SANTA MARIA 6350 VITACURA  
SANTIAGO  
CHILE**

*Country/State Usually Resident:* **CHILE**

*Date of Birth:* **02/09/1951**

*Nationality:* **CHILEAN**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS MATILDE BEGOFIA ARESTI**

*Surname:*                                **LOPEZ**

*Former names:*

*Service Address:*                **AV. SANTA MARIA 6350 VITACURA  
SANTIAGO  
CHILE**

*Country/State Usually Resident:*    **CHILE**

*Date of Birth:*    **05/03/1949**                                *Nationality:*    **CHILEAN**

*Occupation:*    **BUSINESSWOMAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **EUGENIO EBEN**

*Surname:* **OYANEDEL**

*Former names:*

*Service Address:* **AV. SANTA MARIA 6350 VITACURA  
SANTIAGO  
CHILE**

*Country/State Usually Resident:* **CHILE**

*Date of Birth:* **09/04/1940** *Nationality:* **CHILEAN**  
*Occupation:* **EXECUTIVE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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, DIVIDEND 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ARESTI CHILE WINE LIMITADA**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **INVERSIONES SINAR III S.A.**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **INVERSIONES SINAR IV S.A.**

## *Authorisation*

*Authenticated*

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

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