



Companies House

**AR01** (ef)

**Annual Return**



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**X4117DMG**

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*Company Name:* **Torview Wines Limited**

*Company Number:* **06798834**

*Date of this return:* **22/01/2015**

*SIC codes:* **01250**

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

*Situation of Registered Office:* **BEARA FARM SHEEPWASH  
BEAWORTHY  
DEVON  
UNITED KINGDOM  
EX21 5PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BERIN JAMES LOCKS**

*Surname:* **GOWAN**

*Former names:*

*Service Address:* **THE HEADLAND TRENANT CLOSE  
POLZEATH  
WADEBRIDGE  
CORNWALL  
UNITED KINGDOM  
PL27 6SW**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY OLIVER**

*Surname:*                           **GOWAN**

*Former names:*

*Service Address:*                **BEARA FARM SHEEPWASH  
BEAWORTHY  
DEVON  
UNITED KINGDOM  
EX21 5PB**

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

*Date of Birth:*    **30/06/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WINE PRODUCER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY OLIVER GOWAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BERIN JAMES LOCKS GOWAN

## *Authorisation*

*Authenticated*

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

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