



Companies House

AR01 (ef)

Annual Return



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X4GLGWCO

Company Name: **PEBBLEBED PARTNER VINEYARDS LIMITED**

Company Number: **07360315**

Date of this return: **31/08/2015**

SIC codes: **01210**

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

Situation of Registered Office: **5 & 7 PELLEW ARCADE
TEIGN STREET
TEIGNMOUTH
DEVON
TQ14 8EB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS ANNA**

Surname: **BOWEN**

Former names:

Service Address: **MARIANNE POOL FARM CLYST ST. GEORGE**
 EXETER
 DEVON
 ENGLAND
 EX3 0NZ

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

Date of Birth: **29/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY GORDON**

Surname: **BOWEN**

Former names:

Service Address: **MARIANNE POOL FARM CLYST ST. GEORGE
EXETER
DEVON
ENGLAND
EX3 0NZ**

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

Date of Birth: **19/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY GORDON BOWEN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ANNA BOWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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