



Companies House

AR01 (ef)

Annual Return



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Company Name: **HATTIE'S WINE LIMITED**

Company Number: **08285045**

Date of this return: **07/11/2015**

SIC codes: **46180**

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

Situation of Registered Office: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
TN3 8AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AUKER HUTTON LIMITED**

*Registered or
principal address:* **THE STABLES LITTLE COLDHARBOUR FARM TONG LANE
LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04267602**

Company Director **1**

Type: **Person**
Full forename(s): **MR GREGORY JOHN**

Surname: **WILKINS**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS REBECCA JANE**

Surname: **WILKINS**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; 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>	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 07/11/2015 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 "B" ORDINARY shares held as at the date of this return
Name: REBECCA JANE REEVES

Shareholding 2 : 50 "A" ORDINARY shares held as at the date of this return
Name: GREGORY JOHN WILKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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