



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2016**

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Company Name: **Wine and Brine Ltd**

Company Number: **NI623874**

Date of this return: **04/04/2016**

SIC codes: **56101**

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

Situation of Registered Office: **59 MAIN STREET
MOIRA
CO. ARMAGH
NORTHERN IRELAND
BT67 0LQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARTIN PATRICK**

Surname: **MCGOWAN**

Former names:

Service Address: **59 MAIN STREET
MOIRA
CO. ARMAGH
NORTHERN IRELAND
BT67 0LQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS DAVINA PHYLLIS MARY ELIZABETH**

Surname: **MCGOWAN**

Former names:

Service Address: **58 MAIN STREET
MOIRA
CO. DOWN
NORTHERN IRELAND
BT67 0TL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **PORTER**

Former names:

Service Address: **1 CAUSEWAY COURT ENTERPRISE CRESCENT
BALLINDERRY ROAD
LISBURN
DOWN
NORTHERN IRELAND
BT28 2YG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-12-16

Name: **CHRISTOPHER MARTIN PATRICK MCGOWAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **DAVINA PHYLLIS MARY ELIZABETH MCGOWAN**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **WILLIAM PORTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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