



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2011**

XD3LMWCS

Company Name: **Dalgarno (Wine Cellars) Limited**

Company Number: **SC057673**

Date of this return: **13/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **21
YORK PLACE
EDINBURGH
UNITED KINGDOM
EH1 3EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **TYRRELL**

Former names:

Service Address: **JUBILEE HOUSE SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WF**

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD MICHAEL**

Surname: **BASHFORTH**

Former names:

Service Address: **JUBILEE HOUSE SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WF**

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

Date of Birth: **25/10/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN PETER**

Surname: **DANDO**

Former names:

Service Address: **JUBILEE HOUSE SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WF**

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

Date of Birth: **09/01/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	20000
		<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

THE PREFERRED ORDINARY HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	20200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20000 ORDINARY shares held as at 2011-07-13
Name: PUNCH TAVERNS (DC) HOLDINGS LIMITED

Shareholding 2 : 20000 PREFERRED ORDINARY shares held as at 2011-07-13
Name: PUNCH TAVERNS (DC) HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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