



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALBION WINES LIMITED**

*Company Number:* **03999131**

*Date of this return:* **22/05/2012**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **9 BROOKFIELD CLOSE  
REDHILL  
SURREY  
RH1 5BP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ROCKBOTTOM NAIRDWOOD LANE  
PRESTWOOD  
GREAT MISSENDEN  
BUCKS  
ENGLAND  
HP16 0QL

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

## *Company Secretary 1*

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

*Surname:* **SUTCLIFFE**

*Former names:*

*Service Address:* **ROCKBOTTOM  
NAIRDWOOD LANE, PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 0QL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **9 BROOKFIELD CLOSE  
REDHILL  
SURREY  
RH1 5BP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/02/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **GEN MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MALCOM**

*Surname:*                            **SUTCLIFFE**

*Former names:*

*Service Address:*                **ROCK BOTTOM  
NAIRDWOOD LANE, PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 0QL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/08/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **GEN MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

**VOTING RIGHTS. RIGHTS TO DIVIDENDS AS AGREED BY DIRECTORS.**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOM SUTCLIFFE**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP BROWN**

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## *Authorisation*

*Authenticated*

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

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