



Companies House
— for the record —

AR01 (ef)

Annual Return



XP6XUM16

Received for filing in Electronic Format on the: **27/07/2010**

Company Name: **ALBION WINES LIMITED**

Company Number: **03999131**

Date of this return: **22/05/2010**

SIC codes: **5134**

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

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)

Officers of the company

Company Secretary 1

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

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. RIGHTS TO DIVIDENDS AS AGREED BY DIRECTORS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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 : 15 ORDINARY shares held as at 2010-05-22
Name: MALCOM SUTCLIFFE

Shareholding 2 : 15 ORDINARY shares held as at 2010-05-22
Name: PHILIP BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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