



Companies House
— for the record —

AR01 (ef)

Annual Return

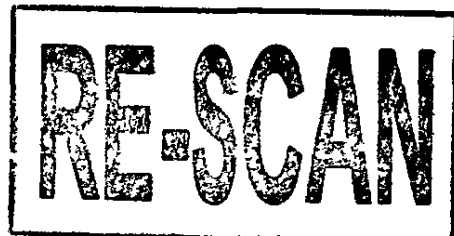


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<i>Company Name</i>	CURIOUS DRINKS LIMITED
<i>Company Number</i>	04456158
<i>Date of this return</i>	06/06/2012
<i>SIC codes</i>	11050
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	CHAPEL DOWN WINERY SMALL HYTHE ROAD TENTERDEN KENT TN30 7NG

Officers of the company



Company Secretary 1

Type.

Person

Full forename(s)

MR RICHARD ALEXANDER BRUCE

Surname

WOODHOUSE

Former names.

Service Address

**5 ST JAMES' ROAD
TUNBRIDGE WELLS
KENT
TN1 2JY**

Company Director 1

Type **Person**
Full forename(s) **FRAZER DOUGLAS**

Surname **THOMPSON**

Former names

Service Address **SISSINGHURST CASTLE FARM HOUSE
SISSINGHURST CASTLE BIDDENDEN ROAD, SISSINGHURST
CRANBROOK
KENT
TN17 2LE**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **30/07/1959** *Nationality* **BRITISH**

Occupation **MANAGING DIRECTOR**

Company Director 2

Type.

Person

Full forename(s)

MR RICHARD ALEXANDER BRUCE

Surname

WOODHOUSE

Former names

Service Address

**5 ST JAMES' ROAD
TUNBRIDGE WELLS
KENT
TN1 2JY**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **25/04/1973**

Nationality **BRITISH**

Occupation **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND 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>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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

<i>Shareholding 1</i>	70000 ORDINARY shares held as at the date of this return
<i>Name</i>	ENGLISH WINES PLC
<i>Shareholding 2</i>	15000 ORDINARY shares held as at the date of this return
<i>Name</i>	FRAZER THOMPSON
<i>Shareholding 3</i>	7500 ORDINARY shares held as at the date of this return
<i>Name</i>	GUY TRESNAN
<i>Shareholding 4</i>	7500 ORDINARY shares held as at the date of this return
<i>Name</i>	RICHARD WOODHOUSE

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: CURIOUS DRINKS LIMITED
COMPANY NUMBER: 04456158

A second filed AR01 was registered on 14/05/2014