



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **W. R. Wines Limited**

Company Number: **00486556**

Date of this return: **24/01/2012**

SIC codes: **74990**

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

Situation of Registered Office: **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK, PORZ
AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WHITBREAD SECRETARIES LIMITED**

Registered or principal address: **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00204214**

Company Director 1

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

Surname: **LOWRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Corporate**

Name: **WHITBREAD DIRECTORS 1 LIMITED**

Registered or principal address: **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **278140**

Company Director 3

Type: **Corporate**

Name: **WHITBREAD DIRECTORS 2 LIMITED**

Registered or principal address: **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **520719**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	57508
		<i>Aggregate nominal value</i>	57508
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING UNLESS A RESOLUTION IS TO BE PROPOSED WHICH DIRECTLY AND ADVERSELY AFFECTS THEIR CLASS RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	57508
		<i>Aggregate nominal value</i>	575.08
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115016
		<i>Total aggregate nominal value</i>	58083.08

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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 : **57508 DEFERRED shares held as at the date of this return**
Name: **WHITBREAD HOTEL COMPANY LIMITED**

Shareholding 2 : **57508 ORDINARY shares held as at the date of this return**
Name: **WHITBREAD HOTEL COMPANY 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.