



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2016**

X4ZNKQPQ

Company Name: **WHITEBRIDGE WINES LIMITED**

Company Number: **01736781**

Date of this return: **27/01/2016**

SIC codes: **46342**

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

Situation of Registered Office: **UNIT 21
WHITEBRIDGE INDUSTRIAL ESTATE
STONE
STAFFS
ST15 8LQ**

Officers of the company

Company Secretary 1

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

Surname: **HOWCROFT**

Former names:

Service Address: **UNIT 21 WHITEBRIDGE INDUSTRIAL STATE
STONE
STAFFS
ST15 8LQ**

Company Director **1**

Type: **Person**

Full forename(s): **KATHLEEN FLORENCE**

Surname: **HOWCROFT**

Former names:

Service Address: **5 BROOMFIELD CLOSE
STONE
STAFFORDSHIRE
ST15 0DF**

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

Date of Birth: ****/04/1951**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR FRANCIS EDWARD GUY**

Surname: **PEEL**

Former names:

Service Address: **THE WEST BARN
WOLLERTON
MARKET DRAYTON
TF9 3NA**

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

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **WINE MERCHANT**

Company Director **3**

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

Surname: **PEEL**

Former names:

Service Address: **THE WEST BARN
WOLLERTON
MARKET DRAYTON
SHROPSHIRE
TF9 3NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **WINE SHIPPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27532
		<i>Aggregate nominal value</i>	27532
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND SUBJECT TO APPROVAL BY MANAGEMENT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	67532
		<i>Total aggregate nominal value</i>	67532

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : 20000 PREFERENCE shares held as at the date of this return
Name: IMOGEN PEEL

Shareholding 2 : 13766 ORDINARY shares held as at the date of this return
13766 shares transferred on 2015-10-01
Name: FRANCIS PEEL

Shareholding 3 : 20000 PREFERENCE shares held as at the date of this return

Name: FELICITY PEEL

Shareholding 4 : 13766 ORDINARY shares held as at the date of this return

Name: PATRICIA PEEL

Authorisation

Authenticated

This form was authorised by one of the following:

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