



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTHCORP WINES EUROPE LIMITED**

Company Number: **02808255**

Date of this return: **30/04/2016**

SIC codes: **11020**

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

Situation of Registered Office: **9TH FLOOR REGAL HOUSE
70 LONDON ROAD
TWICKENHAM
TW1 3QS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS MICHELLE ELIZABETH**

Surname: **BRAMPTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1972** Nationality: **ENGLISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL WARWICK**

Surname: **TOWNSEND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGALND**

Date of Birth: ****/02/1964** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO PARA PASSI TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO PARA PASSI PARTICIPATE IN A DISTRIUTION ARISING FROM WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	1.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO PARA PASSI TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO PARA PASSI PARTICIPATE IN A DISTRIUTION ARISING FROM WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22500
		<i>Total aggregate nominal value</i>	2.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : 10000 ORDINARY shares held as at the date of this return
Name: TREASURY WINE ESTATES EMEA

Shareholding 2 : 12500 ORDINARY B shares held as at the date of this return
Name: TREASURY WINE ESTATES EMEA

Authorisation

Authenticated

This form was authorised by one of the following:

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