



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DURRANTS WINES LTD**

*Company Number:* **03174012**

*Date of this return:* **15/03/2010**

*SIC codes:* **5134**

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

*Situation of Registered Office:* **DURRANTS COURT BARN  
HIGH HALDEN  
KENT  
TN26 3BS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JOSEPH**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:*           **HOOKSTEAD HOUSE  
HOOKSTEAD LANE  
HIGH HALDEN  
KENT  
TN26 3NE**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **JOSEPH**

*Surname:*               **GRAHAM**

*Former names:*

*Service Address:*       **HOOKSTEAD HOUSE  
HOOKSTEAD LANE  
HIGH HALDEN  
KENT  
TN26 3NE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1944-01-16**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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

**2 ORDINARY Shares held as at 15/03/2010**

*Name:* **JOSEPH GRAHAM**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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