



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2015**

X4GYGALC

Company Name: **Jose Cuervo International (UK) Limited**

Company Number: **03443390**

Date of this return: **26/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **QUEEN ANNE'S COURT 1ST FLOOR
PEASCOD STREET
WINDSOR
BERKSHIRE
ENGLAND
SL4 1DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MANNING**

Former names:

Service Address: **MONKS BARN AMERSHAM ROAD
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 5PE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTONIO SILVA**

Surname: **JAUREGUI**

Former names: **ANTONIO SILVA**

Service Address: **800-2 GUILLERMO GONZALEZ
CAMARENA
ZEDEC SANTA FE
MEXICO
01210**

Country/State Usually Resident: **MEXICO**

Date of Birth: **18/10/1955**

Nationality: **MEXICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CRISTOBAL FRANCISCO**

Surname: **MARISCAL ESTRADA**

Former names:

Service Address: **GUILLERMO GONZALEZ CAMARENA 800 40 PISCO
COL.ZEDEC
SANTA FE
MEXICO DF
MEXICO
01210**

Country/State Usually Resident: **MEXICO**

Date of Birth: **03/09/1952** *Nationality:* **MEXICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL MICHAEL**

Surname: **TRUPHET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 26/09/2015 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 : **100000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JOSE CUERVO SA DE CV**

Authorisation

Authenticated

This form was authorised by one of the following:

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