



Companies House

AR01 (ef)

Annual Return



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Company Name: **CURIOUS DRINKS LIMITED**

Company Number: **04456158**

Date of this return: **06/06/2015**

SIC codes: **11050**

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

Situation of Registered Office: **CHAPEL DOWN WINERY
SMALL HYTHE ROAD
TENTERDEN
KENT
TN30 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ALEXANDER BRUCE**

Surname: **WOODHOUSE**

Former names:

Service Address: **5 ST JAMES' ROAD
TUNBRIDGE WELLS
KENT
TN1 2JY**

Company Director **1**

Type: **Person**

Full forename(s): **FRAZER DOUGLAS**

Surname: **THOMPSON**

Former names:

Service Address: **SISSINGHURST CASTLE FARMHOUSE SISSINGHURST
CASTLE
BIDDENDEN ROAD, SISSINGHURST
CRANBROOK
KENT
TN17 2LE**

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

Date of Birth: **30/07/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER BRUCE**

Surname: **WOODHOUSE**

Former names:

Service Address: **5 ST JAMES' ROAD
TUNBRIDGE WELLS
KENT
TN1 2JY**

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

Date of Birth: **25/04/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <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 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 06/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-23

Name: **ENGLISH WINES PLC**

Shareholding 2 : **70000 ORDINARY shares held as at the date of this return**
Name: **CHAPEL DOWN GROUP PLC**

Shareholding 3 : **30000 ORDINARY shares held as at the date of this return**
Name: **CHAPEL DOWN GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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