



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/09/2013**

Company Name: **SUTTER HOME WINERY LIMITED**

Company Number: **04517308**

Date of this return: **22/08/2013**

SIC codes: **11020**

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

Situation of Registered Office: **36-38 WESTBOURNE GROVE
NEWTON ROAD
LONDON
W2 5SH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KENSINGTON (SECRETARIAL & REGISTRAR) SERVICES LIMITED**

*Registered or
principal address:* **36-38 WESTBOURNE GROVE
NEWTON ROAD
LONDON
W2 5SH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1343015**

Company Director **1**

Type: **Person**

Full forename(s): **MR LOUIS**

Surname: **TRINCHERO**

Former names:

Service Address: **PO BOX 248
100 ST HELENA HWY SOUTH
ST HELENA
USA
CA 94574**

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

Date of Birth: **03/07/1936** *Nationality:* **AMERICAN**

Occupation: **WINERY OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **TRINCHERO**

Former names:

Service Address: **PO BOX 248
100 ST HELENA HWY SOUTH
ST HELENA
USA
CA 94574**

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

Date of Birth: **02/07/1946** *Nationality:* **AMERICAN**

Occupation: **WINERY OWNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR VERA**

Surname: **TRINCHERO TORRES**

Former names:

Service Address: **PO BOX 248
100 ST HELENA HWY SOUTH
ST HELENA
CA 94574
FOREIGN**

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

Date of Birth: **27/06/1938** *Nationality:* **AMERICAN**

Occupation: **WINERY OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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 : **333 ORDINARY shares held as at the date of this return**
Name: **LOUIS TRINCHERO**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **VERA TRINCHERO TORRES**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **ROGER TRINCHERO**

Authorisation

Authenticated

This form was authorised by one of the following:

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