



Companies House
— for the record —

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Annual Return



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Company Name: **BARTON VINTNERS LIMITED**

Company Number: **04746168**

Company Details

Period Ending: **28/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5134

5225

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARTON HOUSE,
RECTORY LANE
MEONSTOKE
SOUTHAMPTON
HAMPSHIRE
SO32 3NF**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET CHRISTINE
JONES**

Address: **THE FIRS CHASE GROVE WALTHAM
CHASE
SOUTHAMPTON
SO32 2LF**

Director 1 :

Name: **CHARLES TERENCE
LOUSADA**

Address: **CRAWLEY PARK HUSBORNE
CRAWLEY
BEDFORD
MK43 0UU**

Date of Birth: **21/09/1938** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PETER JAMES NEILL**

Address: **BARTON HOUSE MEONSTOKE
SOUTHAMPTON
SO32 3NF**

Date of Birth: **13/05/1939** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/04/2009

Name: **CHARLES TERENCE LOUSADA**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 28/04/2009

Name: **PETER JAMES NEILL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2009**

Authenticated: **Yes (E/W)**