



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESSENTIALLY WINE LIMITED**

Company Number: **05273743**

Date of this return: **29/10/2011**

SIC codes: **47250**

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

Situation of Registered Office: **28 CHIPSTEAD STN. PARADE,
CHIPSTEAD, COULSDON
SURREY
CR5 3TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MONICA ESTER**

Surname: **PEREZ**

Former names:

Service Address: **5 OAK COURT HAZEL WAY
CHIPSTEAD
COULSDON
SURREY
CR5 3PJ**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN BRIAN**

Surname: **FORWARD**

Former names:

Service Address: **5 OAK COURT HAZEL WAY
CHIPSTEAD
COULSDON
SURREY
CR5 3PJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	140000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL VOTING RIGHTS WITH THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140000
		<i>Total aggregate nominal value</i>	140000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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 : **140000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BRIAN FORWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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