



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28GIBOH

Company Name: **THE KNUTSFORD WINE BAR LIMITED**

Company Number: **05380159**

Date of this return: **02/03/2013**

SIC codes: **56101**

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

Situation of Registered Office: **41A KING STREET
KNUTSFORD
CHESHIRE
WA16 6DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VANESSA JANE**

Surname: **HATTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GIBBONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1948** Nationality: **BRITISH**
Occupation: **BUSINESS MAN**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY PETER**

Surname: **HATTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1978** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Company Director 3

Type: **Person**
Full forename(s): **MRS VANESSA JANE**

Surname: **HATTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1970** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	199999
		<i>Aggregate nominal value</i>	199999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ISSUED "A" ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE FULL VOTING (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED "B" ORDINARY SHARE SHALL CARRY NO VOTING RIGHTS BUT SHALL RANK PARI PASSU WITH THE A SHARES IN A WINDING UP AND SHALL CARRY A SEPARATE RIGHT OF DIVIDEND IF SO RESOLVED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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 : 10000 A ORDINARY shares held as at the date of this return
Name: JANE GIBBONS

Shareholding 2 : 5000 A ORDINARY shares held as at the date of this return
Name: MOIRA HATTON

Shareholding 3 : 0 A ORDINARY shares held as at the date of this return
10000 shares transferred on 2012-12-07

Name: WILLIAM HOOD

Shareholding 4 : 5000 A ORDINARY shares held as at the date of this return
Name: DAVID LOWE

Shareholding 5 : 10000 A ORDINARY shares held as at the date of this return
Name: STEPHEN GIBBONS

Shareholding 6 : 1 B ORDINARY shares held as at the date of this return
Name: VANESSA HATTON

Shareholding 7 : 5000 A ORDINARY shares held as at the date of this return
Name: LORRAINE LOWE

Shareholding 8 : 10000 A ORDINARY shares held as at the date of this return
Name: NIGEL SPEAKE

Shareholding 9 : 139999 A ORDINARY shares held as at the date of this return
Name: VANESSA HATTON

Shareholding 10 : 5000 A ORDINARY shares held as at the date of this return
Name: PETER HATTON

Shareholding 11 : 10000 A ORDINARY shares held as at the date of this return
Name: ALISON FRASER

Shareholding 12 : 0 A ORDINARY shares held as at the date of this return
10000 shares transferred on 2013-03-01
Name: SHEILA HOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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