



Companies House

**AR01** (ef)

**Annual Return**



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**X53D7P28**

*Company Name:* **The Knutsford Wine Bar Limited**

*Company Number:* **05380159**

*Date of this return:* **02/03/2016**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **7 ST PETERSGATE  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK1 1EB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HATTON**

*Former names:*

*Service Address:* **41A KING STREET  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 6DW**

*Company Director*    ***1***

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

*Surname:*                                **GIBBONS**

*Former names:*

*Service Address:*                    **41A KING STREET  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 6DW**

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director* 2

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

*Surname:* **HATTON**

*Former names:*

*Service Address:* **41A KING STREET  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 6DW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **RESTAURANTEUR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **HATTON**

*Former names:*

*Service Address:*                    **41A KING STREET  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 6DW**

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

*Date of Birth:*    **\*\*/08/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARE</b>	<i>Number allotted</i>	<b>199999</b>
		<i>Aggregate nominal value</i>	<b>199999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY SHARE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 SHARE shares held as at the date of this return  
*Name:* ALISON FRASER

*Shareholding 2* : 10000 A ORDINARY SHARE shares held as at the date of this return  
*Name:* JANE GIBBONS

*Shareholding 3* : 10000 A ORDINARY SHARE shares held as at the date of this return

*Name:*                    **STEPHEN GIBBONS**

*Shareholding 4*        : **5000 A ORDINARY SHARE shares held as at the date of this return**  
*Name:*                    **MOIRA HATTON**

*Shareholding 5*        : **5000 A ORDINARY SHARE shares held as at the date of this return**  
*Name:*                    **PETER HATTON**

*Shareholding 6*        : **139999 A ORDINARY SHARE shares held as at the date of this return**  
*Name:*                    **VANESSA HATTON**

*Shareholding 7*        : **1 B ORDINARY SHARE shares held as at the date of this return**  
*Name:*                    **VANESSA HATTON**

*Shareholding 8*        : **5000 A ORDINARY SHARE shares held as at the date of this return**  
*Name:*                    **DAVID LOWE**

*Shareholding 9*        : **5000 A ORDINARY SHARE shares held as at the date of this return**  
*Name:*                    **LORRAINE LOWE**

*Shareholding 10*       : **10000 A ORDINARY SHARE shares held as at the date of this return**  
*Name:*                    **NIGEL SPEAK**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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