



Companies House

**AR01** (ef)

**Annual Return**



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**X3H86G56**

*Company Name:* **DIVINO WINES LIMITED**

*Company Number:* **05569979**

*Date of this return:* **21/09/2014**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **BURNHILL BUSINESS CENTRE PROVIDENT HOUSE  
BURRELL ROW  
BECKENHAM  
KENT  
BR3 1AT**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WOODHOUSE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS PAULA, MARY**

Surname: **WOODHOUSE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1952** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBIN STANLEY**

*Surname:* **WOODHOUSE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **WINE IMPORTER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.25</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

2. THE DIRECTORS OF THE COMPANY MAY (SUBJECT TO ARTICLES 3 AND 4 (I) BELOW AND SECTION 80 OF THE ACT) ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY SECTION 80(2) OF THE ACT) IN THE COMPANY ON SUCH TERMS AND CONDITIONS AND IN SUCH MANNER AS THEY THINK PROPER. 3. THE DIRECTORS OF THE COMPANY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY TO ALLOT, GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES IN RELATION TO THE ORIGINAL SHARES IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY TO SUCH PERSONS AT SUCH TIMES AND ON SUCH TERMS AND CONDITIONS AS THEY THINK FIT, SUBJECT TO THE PROVISIONS OF SECTION 80 OF THE ACT. 4. (I) SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY SPECIAL RESOLUTION BY THE COMPANY IN GENERAL MEETING, ANY SHARES COMPRISED IN THE ORIGINAL AND ANY INCREASED AUTHORISED SHARE CAPITAL OF THE COMPANY SHALL, BEFORE THEY ARE ISSUED, BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME WITHIN WHICH THE OFFER IF NOT ACCEPTED SHALL BE DEEMED TO BE DECLINED, AND AFTER THE EXPIRATION OF SUCH TIME OR ON RECEIPT OF AN INTIMATION FROM THE MEMBER TO WHOM THE NOTICE IS GIVEN THAT HE DECLINES TO ACCEPT THE SHARES, THE DIRECTORS MAY DISPOSE OF THE SAME IN SUCH MANNER AS THEY THINK MOST BENEFICIAL TO THE COMPANY. THE PROVISIONS OF THIS PARAGRAPH SHALL HAVE EFFECT ONLY INsofar AS THEY ARE NOT INCONSISTENT WITH SECTION 80 OF THE ACT. (II) IN ACCORDANCE WITH SECTION 910) OF THE ACT, SECTION 890) AND SECTIONS 90(1) TO (6) (INCLUSIVE) OF THE ACT SHALL NOT APPLY TO THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-10-22**

*Name:* **JAKE WOODHOUSE**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN STANLEY WOODHOUSE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAULA WOODHOUSE**

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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.