



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BRAND CELLAR INVESTMENTS LIMITED**

Company Number: **06857523**

Date of this return: **31/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **MANOR FARM
MAIN STREET HOTHAM
YORK
EAST YORKSHIRE
YO43 4UD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **KINNISON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MISS JANE MARIE**

Surname: **OLDFIELD**

Former names:

Service Address: **48 SPRING BANK DRIVE
NORRISTHORPE
WEST YORKSHIRE
UNITED KINGDOM
WF15 7QS**

Country/State Usually Resident: **UK WEST YORKSHIRE**

Date of Birth: **28/04/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK JONATHAN**

Surname: **PULLAN**

Former names:

Service Address: **23 CHURCH LANE**
 KIRK ELLA
 HULL
 EAST YORKSHIRE
 HU10 7TA

Country/State Usually Resident: **BRITISH**

Date of Birth: **17/02/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH ORDINARY SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **DAVID BIRCHALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VIDA CAPITAL PARTNERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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