



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAMPFORD COURTENAY CIDER AND ENGLISH WINE COMPANY LIMITED**

Company Number: **07029615**

Date of this return: **24/09/2011**

SIC codes: **1593**
1594

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

Situation of Registered Office: **GROUND FLOOR TOWER HOUSE 26
THE STRAND
BIDEFORD
DEVON
EX39 2ND**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): ALICE MAY

Surname: MCILWRAITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/02/1990

Nationality: BRITISH

Occupation: LAND MANAGER

Company Director 2

Type: **Person**

Full forename(s): MR MATTHEW KERR

Surname: MCILWRAITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/12/1987

Nationality: ENGLISH

Occupation: IT SPECIALIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JOHNSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALICE MCILWRAITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALISON MCILWRAITH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JAMES MCILWRAITH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW MCILWRAITH

Authorisation

Authenticated

This form was authorised by one of the following:

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