



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X17INDTC

*Company Name:* **CORKERS WINE LIMITED**

*Company Number:* **SC319788**

*Date of this return:* **28/03/2012**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **49 CAROLINE TERRACE  
EDINBURGH  
EH12 8QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **BRESLIN**

*Former names:*

*Service Address:* **49 CAROLINE TERRACE  
EDINBURGH  
EH12 8QX**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **GRAEME**

*Surname:*                      **BRESLIN**

*Former names:*

*Service Address:*            **49 CAROLINE TERRACE**  
                                 **EDINBURGH**  
                                 **EH12 8QX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **17/05/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **GRAEME BRESLIN**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN BRESLIN**

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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.