



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE SELECT WINE COMPANY LIMITED**

*Company Number:* **03560527**

*Date of this return:* **08/05/2013**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **6 BENHEIM TERRACE  
CASTLE STREET  
READING  
BERKSHIRE  
RG1 7ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT VIVIAN**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **1 TEDDINGTON PARK ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 8NB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL JAMES**

*Surname:*                            **GRIFFITHS**

*Former names:*

*Service Address:*                **6 BLENHEIM TERRACE  
CASTLE HILL  
READING  
ENGLAND  
RG1 7ST**

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

*Date of Birth:*   **28/11/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS:-A) THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS;B) THE SHARES ENTITLE THE HOLDER(S) TO PARTICIPATE IN ANY DISTRIBUTIONS BY WAY OF DIVIDEND;C) THE SHARES ENTITLE THE HOLDER(S) TO A DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE IN PROPORTION TO THE HOLDING OF SHARES;D) THE SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* PAUL JAMES GRIFFITHS

## *Authorisation*

*Authenticated*

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

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