



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIRECT WINES FINANCE LIMITED**

Company Number: **06932033**

Date of this return: **15/11/2011**

SIC codes: **64999**

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

Situation of Registered Office: **NEW AQUITAINE HOUSE EXETER WAY
THEALE
READING
RG7 4PL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ANDREW**

Surname: **HUMPHREYS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY HUGH GORDON**

Surname: **LAITHWAITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1945** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS BARBARA ANNE**

Surname: **LAITHWAITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **MCMURTRIE**

Former names:

Service Address: **THE SHEALING BACKSIDEANS
WARGRAVE
READING
RG10 8JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DIRECT WINES HOLDINGS 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.