



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TANNERS WINES LIMITED**

Company Number: **01072469**

Date of this return: **28/11/2009**

SIC codes: **5134**
5225

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

Situation of Registered Office: **26 WYLE COP**
SHREWSBURY
SY1 1XD

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SIAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **3 MAES DINAS
LLANFECHAIN
POWYS
SY22 6YR**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT CHARLES**

Surname: **BOUTFLOWER**

Former names:

Service Address: **LLWYN Y GO COTTAGE
MAESBROOK
OSWESTRY
SALOP
SY10 8QN**

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

Date of Birth: **15/06/1965**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SIAN**
Surname: **GRIFFITHS**
Former names:
Service Address: **3 MAES DINAS
LLANFECHAIN
POWYS
SY22 6YR**

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

Date of Birth: **16/10/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN JOHN**
Surname: **LLOYD**
Former names:
Service Address: **HOMELEA
WESTON LULLINGFIELD
SHREWSBURY
SALOP
SY4 2AA**

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

Date of Birth: **16/11/1957** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ADRIAN JAMES**
Surname: **PATTERSON**
Former names:
Service Address: **SUTTONS FARM
CHURCH LANE, THURSTASTON
WIRRAL
MERSEYSIDE
CH61 0HW**

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

Date of Birth: **15/03/1955** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANTHONY RICHARD**
Surname: **TANNER**
Former names:
Service Address: **WILLOWFIELD FORDS HEATH
YOCKLETON
SHREWSBURY
SHROPSHIRE
SY5 8QG**

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

Date of Birth: **30/11/1938** *Nationality:* **BRITISH**
Occupation: **WINE MERCHANT**

Company Director **6**

Type: **Person**
Full forename(s): **JAMES JONATHAN**
Surname: **TANNER**
Former names:
Service Address: **FARLEY COTTAGE**
 FARLEY YOCKLETON
 SHREWSBURY
 SHROPSHIRE
 SY5 9QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1968** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 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:

100 ORDINARY Shares held as at 28/11/2009

Name: **TANNERS (SHREWSBURY) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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