Companies House

AR01 (ef)

Annual Return

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

Company Number: **03560527**

Date of this return: **08/05/2014**

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)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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.