



Companies House

AR01 (ef)

Annual Return



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Company Name: **WAVENEY VALLEY SPIRITS LIMITED**

Company Number: **09139201**

Date of this return: **21/07/2015**

SIC codes: **11010**

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

Situation of Registered Office: **THE BARN, SOUTH FARM TUNBECK ROAD
ALBURGH
HARLESTON
NORFOLK
UNITED KINGDOM
IP20 0BS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS JANET MAY**

Surname: **PEACHEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1964** *Nationality:* **BRITISH**

Occupation: **DRINK MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 21/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JANET PEACHEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-07-17
Name: **NIGEL BOND**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
24 shares transferred on 2014-12-22
Name: **OWEN COUPERTHWAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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