



Companies House
— for the record —

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Annual Return



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Company Name: **TANNERS WINES LIMITED**

Company Number: **01072469**

Company Details

Period Ending: **28/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5134

5225

*Registered Office
Address:*

**26 WYLE COP
SHREWSBURY
SY1 1XD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIAN GRIFFITHS**

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

Director 1 :

Name: **ROBERT CHARLES
BOUTFLOWER**

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

Date of Birth:

15/06/1965

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Director 2 :

Name: **SIAN GRIFFITHS**

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

Date of Birth:

16/10/1965

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **STEPHEN JOHN LLOYD**

Address: **HOMELEA WESTON LULLINGFIELD
SHREWSBURY
SALOP
SY4 2AA**

Date of Birth: **16/11/1957**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 4 :

Name: **ADRIAN JAMES PATTERSON**

Address: **SUTTONS FARM CHURCH LANE,
THURSTASTON
WIRRAL
MERSEYSIDE
CH61 0HW**

Date of Birth: **15/03/1955**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 5 :

Name: **ANTHONY RICHARD
TANNER**

Address: **WILLOWFIELD FORDS HEATH
YOCKLETON
SHREWSBURY
SHROPSHIRE
SY5 8QG**

Date of Birth: **30/11/1938**

Nationality: **BRITISH**

Occupation: **WINE MERCHANT**

Director 6 :

Name: **JAMES JONATHAN TANNER** Address: **FARLEY COTTAGE FARLEY
YOCKLETON
SHREWSBURY
SHROPSHIRE
SY5 9QB**

Date of Birth: **05/01/1968** Nationality: **BRITISH** Occupation: **WINE MERCHANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 28/11/2008**

Name: **TANNERS (SHREWSBURY) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**