



Companies House

AR01 (ef)

Annual Return



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Company Name: **DENBY DALE WINES LIMITED**

Company Number: **05784808**

Date of this return: **19/04/2014**

SIC codes: **46342**
47250

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

Situation of Registered Office: **41 DARTON ROAD**
CAWTHORNE
BARNSELY
YORKSHIRE
S75 4HY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN MARK**

Surname: **PADGETT**

Former names:

Service Address: **15 HALEYS YARD
BRAMLEY
LEEDS
WEST YORKSHIRE
ENGLAND
LS13 3LA**

Company Director **1**

Type: **Person**

Full forename(s): **DENISE MARY**

Surname: **PADGETT**

Former names:

Service Address: **41 DARTON ROAD
CAWTHORNE
BARNSELY
SOUTH YORKSHIRE
S75 4HY**

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

Date of Birth: **04/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

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

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

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 19/04/2014 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 : 99 A ORDINARY shares held as at the date of this return
Name: DENISE PADGETT

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: MATTHEW JAMES PADGETT

Authorisation

Authenticated

This form was authorised by one of the following:

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