



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **LEEDS WHARF LIMITED**

Company Number: **00247505**



X3WSV48V

Received for filing in Electronic Format on the: **20/09/2001**

Company Details

Period Ending: **11/08/2001**

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

Principle Business Activities:

SIC Codes

5540

9252

*Registered Office:
Address:*

**BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL
BS13 8AR**

*Register of
Members Address:*

**THE PAVILIONS,
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL
BS13 8AR**

*Register of Debenture
Holders Address:*

**THE PAVILIONS,
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL
BS13 8AR**

Details of Officers of the Company

Company Secretary:

Name: **MR CHARLES BENNETT
BROWN**

Address: **AMBERLEY, COOMBE LANE
EAST HARPTREE
BRISTOL
ENGLAND BS40 6BG**

Director 1:

Name: **MR PETER JOHN LYSTER**
Date of Birth: **05/01/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **ARCH BARN
QUARRY SPRINGS
GOATHURST
BRIDGWATER
SOMERSET
ENGLAND TA5 2DH**

Director 2:

Name: **MR RUSSELL PHELPS
KELLEY** *Address:* **206 SUSSEX MANSIONS
71-77 OLD BROMPTON ROAD
LONDON
ENGLAND SW7 3JZ**

Date of Birth: **05/11/1949**

Nationality: **UNITED STATES**

Occupation: **GENERAL COUNSEL &
COMPANY SECRETARY**

Director 3:

Name: **MR THOMAS GORDON
MAINS** *Address:* **THE MEADOWS
DUCK LANE
WESTBURY-SUB-MENDIP
SOMERSET BA5 1EZ**

Date of Birth: **11/07/1951**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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>
£1 ORD SHARE	559206	GBP559206.00
TOTALS	559206	GBP559206.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORD SHARE Shares held as at 11/08/2001

Name: **ALLIED DOMEQC INVESTMENTS LIMITED**

Address: **THE PAVILIONS
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL
ENGLAND BS13 8AR**

Shareholding 2:

559205 £1 ORD SHARE Shares held as at 11/08/2001

Name:

ALLIED DOMECQ SPIRITS & WINE LIMITED

Address:

**THE PAVILIONS
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL
ENGLAND BS13 8AR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2001** *Authenticated:* **Yes (E/W)**