



Companies House

for the record

Company Name

AVERY'S OF BRISTOL LIMITED

BB £30x2

041185

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

376920

Information extracted from
Companies House records on
27th November 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A06
COMPANIES HOUSE

0804
29/12/01

Section 1: Company details

Ref: 376920/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Orchard House Southfield Road Nailsea BS19 1JD	Address UK Postcode - - - - -																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held The International Wine Centre Dallow Road Luton Bedfordshire LU1 1UR	Address UK Postcode - - - - -																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1594</td> <td>Mfr of cider & other fruit wines</td> </tr> <tr> <td>5225</td> <td>Retail alcoholic & other beverages</td> </tr> </tbody> </table>	SIC Code	Description	1594	Mfr of cider & other fruit wines	5225	Retail alcoholic & other beverages	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>- - - -</td> <td></td> </tr> <tr> <td>- - - -</td> <td></td> </tr> <tr> <td>- - - -</td> <td></td> </tr> <tr> <td>- - - -</td> <td></td> </tr> <tr> <td>- - - -</td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	- - - -		- - - -		- - - -		- - - -		- - - -	
SIC Code	Description																			
1594	Mfr of cider & other fruit wines																			
5225	Retail alcoholic & other beverages																			
SIC CODE	Description																			
- - - -																				
- - - -																				
- - - -																				
- - - -																				
- - - -																				
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter Jurgen FRICKE Address 37 Old Deer Park Gardens Richmond Surrey TW9 2TN	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Peter Jurgen FRICKE ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Francis John AVERY Address The Grove Wroughton Bristol Avon BS18 Date of birth 27/12/1941 Nationality British Occupation Wine Merchant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Francis John AVERY ceased to be director (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Jurgen FRICKE Address 37 Old Deer Park Gardens Richmond Surrey TW9 2TN Date of birth 31/05/1943 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Peter Jurgen FRICKE ceased to be director (if applicable) _ _ / _ _ / _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,500,000 Aggregate Nominal Value of issued shares £1,500,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,500,000 Total Nominal value of shares issued £1,500,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
> Shareholder Name * Francis John AVERY	Address The Grove Wrington Avon BS1	Shares held Class Ordinary	Name		PREVIOUSLY NOTICED		
			Address		NOTICED		
			UK Postcode		Shares transferred by Francis John AVERY		
			Class	Number	Class	Number	Date of transfer
	Number 100000		NIL	NIL	ORDINARY	100000	01/10/1998
> Shareholder Name * Sarah AVERY	Address The Grove Wrington Avon BS1	Shares held Class Ordinary	Name		PREVIOUSLY NOTICED		
			Address				
			UK Postcode		Shares transferred by Sarah AVERY		
			Class	Number	Class	Number	Date of transfer
	Number 25000		NIL	NIL	ORDINARY	100000	01/10/1998
> Shareholder Name * MALLGARTEN WINES LTD	Address The International Wine Centre Dallow Road Luton Beds LU1 1UR	Shares held Class Ordinary	Name		PREVIOUSLY NOTICED		
			Address				
			UK Postcode		Shares transferred by MALLGARTEN WINES LTD HALLGARTEN		
			Class	Number	Class	Number	Date of transfer
	Number 1350000		ORDINARY 1,500,000	1,500,000			

Current details		Amended details		Shares transferred	
> Shareholder Name	Michael Bowe TAYLOR	Name		PREVIOUSLY NOTIFIED	
Address	96 Dora Road London SW1	Address			
		UK Postcode		Shares transferred by Michael Bowe TAYLOR	
Shares held		Shares held			
Class		Class		Class	Number Date of transfer
Ordinary	Number 25000	Class	Number	ordinary	25000 01/10/1998
		NIL	NIL		

NB

THE SHARE TRANSFERS WERE
NOTIFIED TO YOU ON THE
363s dated 13/12/98 and 13/12/99
AND LAST YEAR BY ACCOMPANYING LETTER
BUT HAVE STILL TO BE AMENDED.

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

20 / 12 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 13/12/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 13th December 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | OR | Exchange service |
| Crown Way | | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 041185

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JANE FOSTER

Telephone number inc code

01582 405011

Address

THE INTERNATIONAL

WINE CENTRE,

DALLOW RD LUTON

DX number if applicable

DX exchange

Postcode

LU1 1UR