



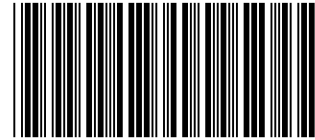
Companies House
— for the record —

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Annual Return

Company Name: **AVERYS OF BRISTOL LIMITED**

Company Number: **00376920**



X4QM6VGU

Received for filing in Electronic Format on the: **13/12/2007**

Company Details

Period Ending: **13/12/2007**

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

Principal Business Activities:

SIC Codes

1594

5225

*Registered Office:
Address:*

**4 HIGH STREET
NAILSEA
BRISTOL
BS48 1BT**

*Register of
Members Address:*

**NEW AQUITAINE HOUSE
EXETER WAY, THEALE
READING
BERKSHIRE
RG7 4PL**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL BERWYN JONES**

Address: **THE BRAMBLES
PITCHING GREEN
BLAKENEY
GLOUCESTER GL15 4DQ**

Director 1:

<i>Name:</i>	MR FRANCIS JOHN AVERY	<i>Address:</i>	THE GROVE
<i>Date of Birth:</i>	27/12/1941		WRINGTON BRISTOL
<i>Nationality:</i>	BRITISH		AVON BS18
<i>Occupation:</i>	WINE MERCHANT		

Director 2:

<i>Name:</i>	ADRIAN JOHN BENTHAM	<i>Address:</i>	47 SAINT PETERS AVENUE
<i>Date of Birth:</i>	09/02/1959		CAVERSHAM
<i>Nationality:</i>	BRITISH		READING
<i>Occupation:</i>	WINE MERCHANT		BERKSHIRE RG4 7DL

Director 3:

<i>Name:</i>	OLIVER CHARLES GARLAND	<i>Address:</i>	32 BROAD LANE
<i>Date of Birth:</i>	07/08/1965		UPPER BUCKLEBURY
<i>Nationality:</i>	BRITISH		READING RG7 6QJ
<i>Occupation:</i>	ACCOUNTANT		

Director 4:

<i>Name:</i>	DAVID HAMILTON	<i>Address:</i>	FIELD HOUSE SCHOOL LANE
<i>Date of Birth:</i>	18/01/1944		WIGGINTON
<i>Nationality:</i>	BRITISH		BANBURY
<i>Occupation:</i>	ACCOUNTANT		OXFORDSHIRE OX15 4JX

Director 5:

<i>Name:</i>	MICHAEL BERWYN JONES	<i>Address:</i>	THE BRAMBLES
<i>Date of Birth:</i>	28/11/1969		PITCHING GREEN
<i>Nationality:</i>	BRITISH		BLAKENEY
<i>Occupation:</i>	ACCOUNTANT		GLOUCESTER GL15 4DQ

Director 6:

<i>Name:</i>	DANIEL GEORGE SNOOK	<i>Address:</i>	12 MANOR PARK
<i>Date of Birth:</i>	24/10/1966		REDLAND
<i>Nationality:</i>	BRITISH		BRISTOL BS6 7HH
<i>Occupation:</i>	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	1500000	GBP1500000
TOTALS	1500000	GBP1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500000 ORDINARY Shares held as at 13/12/2007

Name: **DIRECT WINES LTD**

Address: **NEW AQUITAINE HOUSE
EXETER WAY THEALE
READING RG7 4PL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**