



Companies House
— for the record —

363a_(ef)

Annual Return



XPBOM78M

Received for filing in Electronic Format on the: 09/02/2009

Company Name: **AVERYS OF BRISTOL LIMITED**

Company Number: **00376920**

Company Details

Period Ending: **13/12/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAEME DAVID WEIR**

Address: **33 WHITLAND AVENUE
BOLTON
BL1 5FB**

Director 1 :

Name: **MR FRANCIS JOHN AVERY**

Address: **THE GROVE
WRINGTON BRISTOL
AVON
BS18**

Date of Birth: **27/12/1941**

Nationality: **BRITISH**

Occupation: **WINE MERCHANT**

Director 2 :

Name: **ADRIAN JOHN BENTHAM**

Address: **47 SAINT PETERS AVENUE
CAVERSHAM
READING
BERKSHIRE
RG4 7DL**

Date of Birth: **09/02/1959**

Nationality: **BRITISH**

Occupation: **WINE MERCHANT**

Director 3 :

Name: **DAVID HAMILTON**

Address: **FIELD HOUSE SCHOOL LANE
WIGGINTON
BANBURY
OXFORDSHIRE
OX15 4JX**

Date of Birth: **18/01/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **SIMON NICHOLAS
MCMURTRIE**

Address: **THE SHEALING BACKSIDEANS
WARGRAVE
READING
RG10 8JP**

Date of Birth: **20/02/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 5 :

Name: **MR FREDERICK ANTHONY
STRATFORD**

Address: **3 TUDOR GARDENS
GIDEA PARK
ESSEX
RM2 5LL**

Date of Birth: **09/03/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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
<i>TOTALS</i>		
	1500000	GBP1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 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 13/12/2008

Name: **DIRECT WINES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

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