



AR01 (ef

#### **Annual Return**



Received for filing in Electronic Format on the

25/11/2011

XF5A1ZJP

Company Name

**AVERYS OF BRISTOL LIMITED** 

Company Number

00376920

Date of this return

15/11/2011

SIC codes

47250

Company Type

Private company limited by shares

Situation of Registered

Office

**4 HIGH STREET** 

NAILSEA BRISTOL

**BS48 1BT** 

Officers of the company

# Company Secretary 1

Type

Person

Full forename(s)

MR GRAEME DAVID

Surname

WEIR

Former names.

Service Address

33 WHITLAND AVENUE

BOLTON BL1 5FB

Type

Person

Full forename(s)

MR FRANCIS JOHN

Surname

**AVERY** 

Former names

Service Address

THE GROVE

WRINGTON BRISTOL

AVON BS18

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 27/12/1941

Nationality BRITISH

Occupation

WINE MERCHANT

Type

Person

Full forename(s)

MR CHRISTOPHER ANDREW

Surname

**HUMPHREYS** 

Former names.

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 21/11/1965

Nationality. BRITISH

Occupation 1

DIRECTOR

Type.

Person

Full forename(s)

MR SIMON NICHOLAS

Surname.

**MCMURTRIE** 

Former names

Service Address

THE SHEALING BACKSIDEANS

WARGRAVE READING RG10 8JP

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 20/02/1966

Nationality BRITISH

Occupation

CHIEF EXECUTIVE OFFICER

Type

Person

Full forename(s)

MR JEREMY SIMON

Surname

WRIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 03/12/1969

Nationality BRITISH

Occupation. DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1500000
Aggregate nominal 1500000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

Currency

ALL SHARES RANK EQUALLY.

**GBP** 

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1500000	
		Total aggregate nomınal value	1500000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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

- 1500000 ORDINARY shares held as at the date of this return

Name

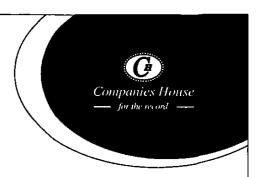
DIRECT WINES LTD

#### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** AVERYS OF BRISTOL LIMITED

COMPANY NUMBER: 00376920

A SECOND FILED AR01 WAS REGISTERED ON 11/11/2013.