



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



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XFSATZJP

*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**

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*Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **MR GRAEME DAVID**

*Surname* **WEIR**

*Former names.*

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

*Company Director* 1

*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

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*Company Director* 2

*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* **DIRECTOR**

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*Company Director* 3

*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**

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*Company Director* 4

*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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500000</b>
		<i>Aggregate nominal value</i>	<b>1500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500000</b>
		<i>Total aggregate nominal value</i>	<b>1500000</b>

## 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



*Companies House*  
— for the record —

**COMPANY NAME:** AVERYS OF BRISTOL LIMITED

**COMPANY NUMBER:** 00376920

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