



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **AVERYS OF BRISTOL LIMITED**

Company Number **00376920**

Date of this return **13/12/2009**

SIC codes **1594**
5225

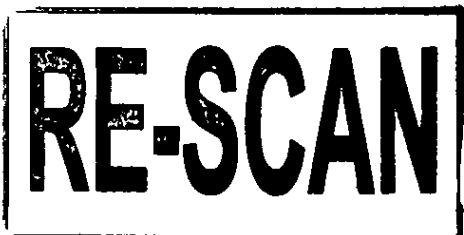
Company Type **Private company limited by shares**

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**

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**

Company Director **2**

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**

Company Director **3**

Type **Person**
Full forename(s) **MR FREDERICK ANTHONY**
Surname **STRATFORD**
Former names
Service Address **3 TUDOR GARDENS
GIDEA PARK
ESSEX
RM2 5LL**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **09/03/1963** *Nationality* **BRITISH**
Occupation **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1-

1500000 ORDINARY Shares held as at 13/12/2009

Name

DIRECT WINES LTD

Address

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: AVERYS OF BRISTOL LIMITED

COMPANY NUMBER: 00376920

A second filed AR01 was registered on 03/11/11