



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 **15/11/2010**

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

RE-SCAN

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR GRAEME DAVID

<i>Surname</i>	WEIR
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Former names

<i>Service Address</i>	33 WHITLAND AVENUE BOLTON BL1 5FB
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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 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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Person

MR SIMON NICHOLAS

MCMURTRIE

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

UNITED KINGDOM

Nationality **BRITISH**

CHIEF EXECUTIVE OFFICER

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 15/11/2010 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

<i>Shareholding / Name</i>	1500000 ORDINARY shares held as at 2010-11-15
	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



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COMPANY NAME: AVERYS OF BRISTOL LIMITED

COMPANY NUMBER: 00376920

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