



Companies House

for the record
Company Name

AVERYS OF BRISTOL LIMITED

363s Annual Return

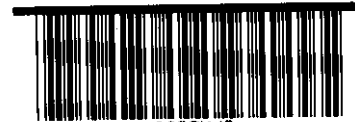
BB
EIS
039017

Company Type
Private Company Limited By Shares

Company Number
376920

Information extracted from
Companies House records on
26th November 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A09
COMPANIES HOUSE

0668
24/12/99

Section 1: Company details

Ref: 376920/03/10

	Current details	Amended details																										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Orchard House Southfield Road Nailsea BS19 1JD	Address _____ _____ _____ UK Postcode _ _ _ _ _																										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held The International Wine Centre Dallow Road Luton Bedfordshire LU1 1UR	Address _____ _____ _____ UK Postcode _ _ _ _ _																										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																										
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1594</td> <td>Mfr of cider & other fruit wines</td> </tr> <tr> <td>5225</td> <td>Retail alcoholic & other beverages</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	1594	Mfr of cider & other fruit wines	5225	Retail alcoholic & other beverages									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description										
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> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																												

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Peter Jurgen FRICKE Address 37 Old Deer Park Gardens Richmond Surrey TW9 2TN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Jurgen FRICKE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Francis John AVERY Address The Grove Wrington Bristol Avon BS18 Date of birth 27/12/1941 Nationality British Occupation Wine Merchant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Francis John AVERY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Peter Jurgen FRICKE Address 37 Old Deer Park Gardens Richmond Surrey TW9 2TN Date of birth 31/05/1943 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Jurgen FRICKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,500,000 Aggregate Nominal Value of issued shares £1,500,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,500,000 Total Nominal value of shares issued £1,500,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Francis John AVERY		Name 		NB NOTIFIED LAST RETURN		
Address The Grove Wrington Avon		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class NIL		Shares transferred by Francis John AVERY		
Number 100000		Number NIL		Class ORDINARY	Number 100000	Date of transfer 01/10/1998
				_ _ / _ _ / _ _ _		
> Shareholder Name Sarah AVERY		Name 		NB NOTIFIED LAST RETURN		
Address The Grove Wrington Avon		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class NIL		Shares transferred by Sarah AVERY		
Number 25000		Number NIL		Class ORDINARY	Number 100,000	Date of transfer 01/10/1998
				_ _ / _ _ / _ _ _		
> Shareholder Name MALLGARTEN WINES LTD		Name HALLGARTEN WINES LTD		NB NOTIFIED LAST RETURN		
Address The International Wine Centre Dallow Road Luton Beds LU1 1UR		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 1,500,000		Shares transferred by MALLGARTEN WINES LTD		
Number 1350000		Number 1,500,000		Class 	Number 	Date of transfer 01/10/1998
				_ _ / _ _ / _ _ _		

Current details		Amended details		Shares transferred	
> Shareholder Name Michael Bowes TAYLOR		Name 		NB NOTIFIED LAST RETURN	
Address 96 Dora Road London SW1		Address 			
		UK Postcode _ _ _ _ _		Shares transferred by Michael Bowes TAYLOR	
Shares held Class Ordinary		Class Number 25000	Class Number NIL	Class Number ORDINARY 25000	Date of transfer 01/10/1998
					_ _ / _ _ / _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

14 / 12 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **13/12/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th December 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

039017

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JAYNE FOSTER

Telephone number inc code

01582 405011

Address

DX number if applicable

THE INTERNATIONAL WINE CENTRE

DALLOW ROAD

DX exchange

LUTON BEDS.

Postcode

LU1 1UR