



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



BAR/20x5
051840

363s

Annual Return

of company number 00596344

A

company name

BARCHESTER BOTTLING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/07/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
02	08	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BARCHESTER WINERY
SILVER ROYD HILL
LEEDS
YORKS LS12 4JL

WHITCHURCH LANE
BRISTOL
BS 14 0JZ

Principal business activities (See note 4)

Trade classification is

1594 MFR OF CIDER & OTHER FRUIT WINES

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

00596344

Register of members (See note 5)

The register is kept at

WHITCHURCH LANE
BRISTOL
BS14 0JZ

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANNE THERESE
COLQUHOUN
1 SCOTSWOOD
DEVENISH ROAD
SUNNINGDALE
BERKSHIRE SL5 9QP

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HUGH CHARLES
ETHERIDGE
THE OLD CHAPEL HOUSE
RISELEY ROAD
KEYSOE
BEDFORDSHIRE MK44 2HS

Day	Month	Year

 Date of any change.

Date of Birth:- 01/07/50
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ANTHONY BRIAN
GRAYSON
KNUTWOOD
THE CROFT WEST ARDSLEY
WAKEFIELD
WF3 1DX

Date of Birth:- 18/01/40

Nat:BRITISH

Occ:COMPANY EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

TIMOTHY ROBERT BRIAN
HAZELL
DRUMBO
BLANFORD ROAD
REIGATE
SURREY RH2 7DP

Date of Birth:- 12/08/39

Nat:BRITISH

Occ:COMPANY EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
30	01	96

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	3	£3.00
Totals	3	£3.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 02/08/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

J. M. Cunningham
Assistant Secretary/Director*
(delete as appropriate)

Date *2/8/96*

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

J M Cunningham
MATTHEW CLARK TAUNTON LIMITED

Whitchurch Lane
Bristol
BS14 0JZ

Postcode

Telephone *01275 890422* Ext