



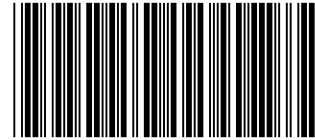
Companies House
— for the record —

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Annual Return

Company Name: THE MERCHANT VINTNERS COMPANY LIMITED

Company Number: 00911202



X0SZ9UVM

Received for filing in Electronic Format on the: 22/11/2007

Company Details

Period Ending: 04/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5134

Registered Office:
Address:

BACCHUS HOUSE
313 CAMBRIDGE HEATH
ROAD
LONDON
E2 9LQ

Register of
Members Address:

BACCHUS HOUSE
313 CAMBRIDGE HEATH
ROAD
LONDON
E2 9LQ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD CHIESMAN BALLS **Address:** 20 LANSDOWNE GARDENS
LONDON SW8 2EG

Director 1:

Name: CHRISTOPHER COSH **Address:** 15 DOONVIEW GARDENS
Date of Birth: 15/10/1971 **DOONFOOT**
Nationality: BRITISH **AYR KA7 4HZ**
Occupation: WINE & SPIRT
WHOLESALE

Director 2:

<i>Name:</i>	STEPHEN DAY	<i>Address:</i>	44 BIRCHDALE
<i>Date of Birth:</i>	09/04/1963		BINGLEY
<i>Nationality:</i>	BRITISH		WEST YORKSHIRE BD16 4SE
<i>Occupation:</i>	WINE MERCHANT		

Director 3:

<i>Name:</i>	GEOFFREY HENRY DICKINSON	<i>Address:</i>	104 GREAT KING STREET MACCLESFIELD
<i>Date of Birth:</i>	13/11/1950		CHESHIRE SK11 6PW
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	WINE MERCHANT		

Director 4:

<i>Name:</i>	JAMES JOHN EUSTACE	<i>Address:</i>	21 GLADSTONE ROAD
<i>Date of Birth:</i>	05/02/1969		LONDON SW19 1QU
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	WINE MERCHANT		

Director 5:

<i>Name:</i>	MR JOHN LEWIS REGINALD FRAZIER	<i>Address:</i>	CRYERS OAK NORTON GREEN LANE
<i>Date of Birth:</i>	17/05/1941		KNOWLE
<i>Nationality:</i>	BRITISH		SOLIHULL
<i>Occupation:</i>	WINE MERCHANT		WEST MIDLANDS B93 8PH

Director 6:

<i>Name:</i>	JAMES JONATHAN TANNER	<i>Address:</i>	FARLEY COTTAGE
<i>Date of Birth:</i>	05/01/1968		FARLEY YOCKLETON
<i>Nationality:</i>	BRITISH		SHREWSBURY
<i>Occupation:</i>	WINE MERCHANT		SHROPSHIRE SY5 9QB

Director 7:

<i>Name:</i>	JOHN CHARLES TOWNEND	<i>Address:</i>	IVY HOUSE
<i>Date of Birth:</i>	15/09/1965		93 MINSTER MOORGATE
<i>Nationality:</i>	BRITISH		BEVERLEY
<i>Occupation:</i>	WINE MERCHANT		NORTH HUMBERSIDE HU17 8HP

Director 8:

Name: **MR ALAN WILLIAM TREASE** *Address:* **27 VILLAGE STREET
EDWALTON
NOTTINGHAM NG12 4AB**

Date of Birth: **09/12/1937**

Nationality: **BRITISH**

Occupation: **WINE MERCHANT**

Director 9:

Name: **IAN GEORGE MASSON URQUHART** *Address:* **SCROGGIEMILL
ELGIN
MORAY IV30 8UN**

Date of Birth: **27/08/1947**

Nationality: **BRITISH**

Occupation: **WINE MERCHANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	44000	GBP44000
TOTALS	44000	GBP44000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 04/10/2007

Name: **ADNAMS PLC**

Address: **SOLE BAY BREWERY
SOUTHWOLD
SUFFOLK OP18 6JW**

Shareholding 2:

2000 ORDINARY Shares held as at 04/10/2007

Name: **A G PETERS LTD**

Address: **BRISTOL AVENUE
BLACKPOOL FY2 0JF**

Shareholding 3:

2000 ORDINARY Shares held as at 04/10/2007

Name: **BALLS BROTHERS LTD**

Address: **313 CAMBRIDGE HEATH ROAD
LONDON E2 9LQ**

Shareholding 4:

2000 ORDINARY Shares held as at 04/10/2007

Name: **WELLS & YOUNG'S BREWING CO. LTD**

Address: **THE EAGLE BREWERY
HAVELOCK STREET
BEDFORD MK40 4LU**

Shareholding 5:

2000 ORDINARY Shares held as at 04/10/2007

Name: **COLCHESTER WINE LTD**

Address: **GOSBECKS PARK
GOSBECK ROAD
COLCHESTER
UK CO2 9JT**

Shareholding 6:

2000 ORDINARY Shares held as at 04/10/2007

Name: **MALCOLM COWEN LTD**

Address: **UNIT C
WESTERN TRADING ESTATE
TRADING ESTATE ROAD
LONDON
UK NW10 7PJ**

Shareholding 7:

2000 ORDINARY Shares held as at 04/10/2007

Name: **JOHN FRAZIER LTD**

Address: **STIRLING ROAD
CRANMORE IND. EST.
SHIRLEY
SOLIHULL
UK B90 4NE**

Shareholding 8:

2000 ORDINARY Shares held as at 04/10/2007

Name: **G M VINTNERS**

Address: **3 ALPHIN BROOK ROAD MARSH BARTON
EXETER
UK EX2 8RG**

Shareholding 9:

2000 ORDINARY Shares held as at 04/10/2007

Name: **GORDON & MACPHAIL**

Address: **GEORGE HOUSE
BOROUGHBRIGGS ROAD
ELGIN
MORAY
UK IV30 1JY**

Shareholding 10:

2000 ORDINARY Shares held as at 04/10/2007

Name: **GRAPEVINE CATERITE FOOD & WINE SERVICE LTD**

Address: **GRAPEVINE
EMBLETON
COCKERMOUTH
UK CA13 9YA**

Shareholding 11:

2000 ORDINARY Shares held as at 04/10/2007

Name: **HAYNES HANSON & CLARK**

Address: **7 ELYSTAN STREET
LONDON
UK SW3 3NT**

Shareholding 12:

2000 ORDINARY Shares held as at 04/10/2007

Name: **HOUSE OF TOWNEND LTD**

Address: **RED DUSTER HOUSE
101 YORK STREET
HULL
UK HU2 0QX**

Shareholding 13:

2000 ORDINARY Shares held as at 04/10/2007

Name: **S H JONES AND CO LTD**

Address: **2 RIVERSIDE
TRAMWAY ROAD
BANBURY
UK OX16 5TU**

Shareholding 14:

2000 ORDINARY Shares held as at 04/10/2007

Name: **LANCHESTER WINE CELLARS LTD**

Address: **GREENCROFT IND. EST
ANNFIELD PLAIN
STANLEY
CO. DURHAM
UK DH9 7XP**

Shareholding 15:

2000 ORDINARY Shares held as at 04/10/2007

Name: **PORTLAND WINE COMPANY**

Address: **16 NORTH PARADE
SALE MOOR
MANCHESTER
UK M33 3JS**

Shareholding 16:

2000 ORDINARY Shares held as at 04/10/2007

Name: **LAURENCE SMITH & SON LTD**

Address: **61 PLEASANCE
EDINBURGH
UK EH8 9TQ**

Shareholding 17:

2000 ORDINARY Shares held as at 04/10/2007

Name: **JOHN STEPHENSON & SONS NELSON LTD**

Address: **DARWIL HOUSE
BRADLEY HALL ROAD
NELSON
LANCS
UK BB9 8HF**

Shareholding 18:

2000 ORDINARY Shares held as at 04/10/2007

Name: **TANNERS WINES LIMITED**

Address: **26 WYLE COP
SHREWSBURY
UK SY1 1XD**

Shareholding 19:

2000 ORDINARY Shares held as at 04/10/2007

Name: **THE VINEYARD**

Address: **10 MALEW STREET
CASTLETOWN
ISLE OF MAN
UK IM9 1AB**

Shareholding 20:

2000 ORDINARY Shares held as at 04/10/2007

Name: **WALLACES EXPRESS**

Address: **CROMPTON WAY
NORTH NEWMOOR IND. EST.
IRVINE
UK KA11 4HU**

Shareholding 21:

2000 ORDINARY Shares held as at 04/10/2007

Name: **WEAVERS OF NOTTINGHAM LTD**

Address: **VINTNER HOUSE
1 CASTLE GATE
NOTTINGHAM
UK NG1 7AQ**

Shareholding 22:

2000 ORDINARY Shares held as at 04/10/2007

Name: **WINESERVICE LIMITED**

Address: **SEMPER FIDELIS MEWS
WIRE MILL LANE
LINGFIELD
SURREY
RH7 6HJ RH7 6HJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**