



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERCHANT VINTNERS COMPANY LIMITED(THE)**

Company Number: **00911202**

Date of this return: **04/10/2011**

SIC codes: **46342**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HOUSE OF TOWNEND
WYKE WAY MELTON WEST INDUSTRIAL ESTATE
MELTON
EAST YORKSHIRE
ENGLAND
HU14 3BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES PETER**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **COSH**

Former names:

Service Address: **SETON LODGE SOUTHPARK ROAD
AYR
KA7 2TL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/10/1971** *Nationality:* **BRITISH**

Occupation: **WINE & SPIRT WHOLESALER**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY HENRY**

Surname: **DICKINSON**

Former names:

Service Address: **104 GREAT KING STREET
MACCLESFIELD
CHESHIRE
SK11 6PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1950** *Nationality:* **BRITISH**
Occupation: **WINE MERCHANT**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES JOHN**

Surname: **EUSTACE**

Former names:

Service Address: **21 GLADSTONE ROAD**
 LONDON
 SW19 1QU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1969** *Nationality:* **BRITISH**
Occupation: **WINE MERCHANT**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN LEWIS REGINALD**

Surname: **FRAZIER**

Former names:

Service Address: **CRYERS OAK NORTON GREEN LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 8PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1941** *Nationality:* **BRITISH**
Occupation: **WINE MERCHANT**

Company Director **5**

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **HILLMAN**

Former names:

Service Address: **83 EAST SHEEN AVENUE**
 EAST SHEEN
 LONDON
 ENGLAND
 SW14 8AX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/01/1956** *Nationality:* **BRITISH**
Occupation: **WINE MERCHANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAMES JONATHAN**

Surname: **TANNER**

Former names:

Service Address: **FARLEY COTTAGE
FARLEY YOCKLETON
SHREWSBURY
SHROPSHIRE
SY5 9QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1968** *Nationality:* **BRITISH**
Occupation: **WINE MERCHANT**

Company Director 7

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **TOWNEND**

Former names:

Service Address: **IVY HOUSE
93 MINSTER MOORGATE
BEVERLEY
NORTH HUMBERSIDE
HU17 8HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1965** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Company Director 8

Type: **Person**
Full forename(s): MR ALAN WILLIAM

Surname: TREASE

Former names:

Service Address: 27 VILLAGE STREET
EDWALTON
NOTTINGHAM
NG12 4AB

Country/State Usually Resident: ENGLAND

Date of Birth: 09/12/1937 *Nationality:* BRITISH
Occupation: WINE MERCHANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46000
		<i>Aggregate nominal value</i>	46000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46000
		<i>Total aggregate nominal value</i>	46000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2000 ORDINARY shares held as at the date of this return
Name: ADNAMS PLC

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: HAYNES HANSON & CLARK

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: JOHN STEPHENSON & SONS NELSON LTD

Shareholding 4 : 2000 ORDINARY shares held as at the date of this return
Name: JOHN FRAZIER LTD

Shareholding 5 : 2000 ORDINARY shares held as at the date of this return
Name: WALLACES EXPRESS

Shareholding 6 : 2000 ORDINARY shares held as at the date of this return
Name: THE VINEYARD

Shareholding 7 : 2000 ORDINARY shares held as at the date of this return

Name: PORTLAND WINE COMPANY

Shareholding 8 : 2000 ORDINARY shares held as at the date of this return
Name: HOUSE OF TOWNEND LTD

Shareholding 9 : 2000 ORDINARY shares held as at the date of this return
Name: S H JONES AND CO LTD

Shareholding 10 : 2000 ORDINARY shares held as at the date of this return
Name: G M VINTNERS

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
2000 shares transferred on 2011-09-22
Name: MALCOLM COWEN LTD

Shareholding 12 : 2000 ORDINARY shares held as at the date of this return
Name: BALLS BROTHERS LTD

Shareholding 13 : 2000 ORDINARY shares held as at the date of this return
Name: WINESERVICE LIMITED

Shareholding 14 : 2000 ORDINARY shares held as at the date of this return
Name: WEAVERS OF NOTTINGHAM LTD

Shareholding 15 : 2000 ORDINARY shares held as at the date of this return
Name: A G PETERS LTD

Shareholding 16 : 2000 ORDINARY shares held as at the date of this return
Name: LAURENCE SMITH & SON LTD

Shareholding 17 : 2000 ORDINARY shares held as at the date of this return
Name: GORDON & MACPHAIL

Shareholding 18 : 2000 ORDINARY shares held as at the date of this return
Name: WELLS & YOUNG'S BREWING CO. LTD

Shareholding 19 : 2000 ORDINARY shares held as at the date of this return
Name: LANCHESTER WINE CELLARS LTD

Shareholding 20 : 2000 ORDINARY shares held as at the date of this return
Name: GRAPEVINE CATERITE FOOD & WINE SERVICE LTD

Shareholding 21 : 2000 ORDINARY shares held as at the date of this return
Name: COLCHESTER WINE LTD

Shareholding 22 : 2000 ORDINARY shares held as at the date of this return
Name: TANNERS WINES LIMITED

Shareholding 23 : 2000 ORDINARY shares held as at the date of this return
Name: MANOR WINES LIMITED

Shareholding 24 : 2000 ORDINARY shares held as at the date of this return
Name: DAVY & CO 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.