

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1655729

Company Name in full

PRIVATE LIQUOR BRANDS LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year  
2 9 1 2 2 0 0 0

**Date of next return**

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  
| | | | | | | |

**Registered Office**

Show here the address at the date of  
this return.

DORSET HOUSE, HIGH STREET

Any change of  
registered office **must**  
be notified on form  
287.

Post town

EAST GRINSTEAD

County / Region

WEST SUSSEX

UK Postcode

RH19 3DE

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

8102

If the code number cannot be determined,  
give a brief description of principal  
activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

22 MELTON STREET

Post town LONDON

County / Region UK Postcode NW1 2BW

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title Mr

Forename(s) SIMON KENNETH

Surname FREDERICKS

Address

17 CORNFIELD ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town REIGATE

County / Region SURREY UK Postcode RH2 7HF

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mr

Day Month Year

Date of birth | 2 | 7 | 0 | 7 | 1 | 9 | 4 | 5

Forename(s) | DAVID JOHN

Surname | MCCORD

Address | SUSSEX COTTAGE, 409 LONDON ROAD

Post town | AYLESFORD

County / Region | KENT UK Postcode | ME20 6DB

Country | Nationality | BRITISH

Business occupation | JOINT MANAGING DIRECTOR

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

Name \* Style / Title | Mr

Day Month Year

Date of birth | 1 | 0 | 0 | 4 | 1 | 9 | 3 | 8

Forename(s) | JEFFREY MICHAEL

Surname | FREDERICKS

Address | BARTON ST MARY

Post town | EAST GRINSTEAD

County / Region | WEST SUSSEX UK Postcode | RH19 3UB

Country | Nationality | BRITISH

Business occupation | CHAIRMAN

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Date of birth

Day		Month		Year			
1	5	1	2	1	9	3	5

Forename(s) JANET MARY

Surname FREDERICKS

Address BARTON ST MARY

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town EAST GRINSTEAD

County / Region WEST SUSSEX

UK Postcode RH19 3UB

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title Mr

Date of birth

Day		Month		Year			
1	3	1	2	1	9	4	3

Forename(s) JOHN EDWARD DUDLEY

Surname SMITH

Address ALBERT COTTAGE, 37 SUNTE AVENUE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town LINDFIELD

County / Region WEST SUSSEX

UK Postcode RH16 2AB

Country

Nationality BRITISH

Business occupation JOINT MANAGING DIRECTOR

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	7
		1	9
		3	6
Forename(s)	JOHN MICHAEL		
Surname	HOOTON		
<b>Address</b>	9 ELSENWOOD CRESCENT		
Post town	CAMBERLEY		
County / Region	SURREY	UK Postcode	GU15 6BW
Country		Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		2	0
		0	4
		1	9
		5	0
Forename(s)	ROSEMARY CREIGHTON		
Surname	HARRIS		
<b>Address</b>	UPLANDS, VICARAGE ROAD		
Post town	LINGFIELD		
County / Region	SURREY	UK Postcode	RH7 6EZ
Country		Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name****\* Style / Title**

Mr

Day Month Year

Date of birth

3 1 0 5 1 9 6 6

Forename(s)

SIMON KENNETH

Surname

FREDERICKS

**Address**

17 CORNFIELD ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

REIGATE

County / Region

SURREY

UK Postcode

RH2 7HF

Country

Nationality

BRITISH

**Business occupation**

FINANCIAL DIRECTOR

\* Voluntary details.

**Name****\* Style / Title**

Mr

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100,000	100,000.00
PARTICIPATING PREFERENCE	100,000	100,000.00
<b>Totals</b>	<b>200,000</b>	<b>200,000.00</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

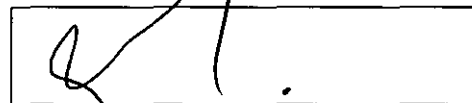
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

Tel 020 7383 2272

DX number  DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 1655729

**Company Name in full** | PRIVATE LIQUOR BRANDS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> JEFFREY MICHAEL FREDERICKS, JANET MARY FREDERICKS AND JONATHAN GORDON WOOD  <b>Address</b> LINCOLN HOUSE, HIGH STREET, HARPENDEN, HERTFORDSHIRE  <b>UK postcode</b>   AL5 2SX	£1.00 ORDINARY          Shares Held 70,000		
<b>Name</b> JEFFREY MICHAEL FREDERICKS  <b>Address</b> BARTON ST MARY, EAST GRINSTEAD, WEST SUSSEX  <b>UK postcode</b>   RH19 3UB	£1.00 ORDINARY          Shares Held 30,000		
<b>Name</b>          <b>Address</b>          <b>UK postcode</b>			



## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 1655729

**Company Name in full** | PRIVATE LIQUOR BRANDS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> JEFFREY MICHAEL FREDERICKS  <b>Address</b> BARTON ST MARY, EAST GRINSTEAD, WEST SUSSEX  <b>UK postcode</b>   RH19 3UB	£1.00 PARTICIPATING PREFERENCE          Shares Held 100,000		
<b>Name</b>   <b>Address</b>      <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>      <b>UK postcode</b>			