



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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Company Name **Accolade Wines Europe No. 5 Limited**

Company Number. **02661275**

Date of this return **23/09/2011**

SIC codes **7415**

Company Type **Private company limited by shares**

Situation of Registered Office **ACCOLADE HOUSE THE GUILDWAY
OLD PORTSMOUTH ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MRS ESTHER**

Surname **CLOTHIER**

Former names

Service Address **ACCOLADE HOUSE THE GUILDWAY
OLD PORTSMOUTH ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

Company Secretary 2

Type **Person**
Full forename(s) **MR JEREMY**

Surname **STEVENSON**

Former names

Service Address **ACCOLADE HOUSE THE GUILDWAY
OLD PORTSMOUTH ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

Company Director 1

Type Person
Full forename(s) MR TROY

Surname CHRISTENSEN

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident AUSTRALIA

Date of Birth 03/06/1966 *Nationality* AMERICAN

Occupation COMPANY DIRECTOR

Company Director 2

Type **Person**
Full forename(s) **MR JAMES DAVID**

Surname **LOUSADA**

Former names

Service Address **ACCOLADE HOUSE THE GUILDWAY
OLD PORTSMOUTH ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **01/11/1965** *Nationality.* **BRITISH**

Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3875200000
		<i>Aggregate nominal value</i>	38752000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3875200000
		<i>Total aggregate nominal value</i>	38752000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1 Name.</i>	3874999999 ORDINARY shares held as at 2011-09-23 ACCOLADE WINES EUROPE NO 2 LIMITED
<i>Shareholding 2 Name.</i>	0 ORDINARY shares held as at 2011-09-23 3874999999 shares transferred on 2011-01-17 ACCOLADE WINES HOLDINGS EUROPE LIMITED
<i>Shareholding 3 Name</i>	1 ORDINARY shares held as at 2011-09-23 ACCOLADE WINES LIMITED
<i>Shareholding 4 Name</i>	0 ORDINARY shares held as at 2011-09-23 3874999999 shares transferred on 2011-01-10 CONSTELLATION EUROPE (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



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COMPANY NAME: ACCOLADE WINES UK LIMITED

COMPANY NUMBER: 02661275

A replacement AR01 was registered on 05/07/2012