



Companies House

AR01 (ef)

Annual Return



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X58BDR29

Company Name: **CASELLA FAMILY BRANDS (EUROPE) LIMITED**

Company Number: **02710556**

Date of this return: **29/04/2016**

SIC codes: **46342**

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

Situation of Registered Office: **THE STORES, OFFICERS' MESS ROYSTON ROAD
DUXFORD
CAMBRIDGE
ENGLAND
CB22 4QH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR GIOVANNI MARCELLO**

Surname: **CASELLA**

Former names:

Service Address: **C/- ROY SPAGNOLO & ASSOCIATES 193 YAMBIL STREET
GRIFFITH
NEW SOUTH WALES 2680
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/02/1959**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-03-16

Name & Address : **PETER LEHMANN WINES LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
9 shares transferred on 2016-03-16

*Name &
Address*

PETER LEHMANN WINES LTD

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**

*Name &
Address*

CASELLA WINES PTY 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.