



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *AKC49E74* 369
COMPANIES HOUSE 24/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	09	95

Date of next return (See note 2)

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
13	08	95

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

113 REGENTS PARK ROAD
LONDON
NW1 8UR

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

363s

new £18 000 77

Annual Return

of company number 02747134

Y

company name

THE YORKSHIRE FINE WINES COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

THOMAS NORMAN
HEYWOOD-LONSDALE
FCA
~~SOUTH MOUNT~~
~~CHURCHILL~~
~~OXFORDSHIRE OX7 6NW~~

Day	Month	Year
12	5	95

Date of any change.

35 CHESTER ROW
LONDON SW1W 9JE

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BENJAMIN JASPER
COLLINS
OLD RECTORY
MIXBURY
BRACKLEY
NORTHAMPTONSHIRE NN13 5RR

Day	Month	Year

Date of any change.

Date of Birth:- 08/12/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

THOMAS NORMAN
HEYWOOD-LONSDALE
FCA
~~SOUTH MOUNT~~
~~CHURCHILL~~
~~OXFORDSHIRE OX7 6NW~~

Day	Month	Year
12	5	95

Date of any change.

35 CHESTER ROW
LONDON SW1W 9TE

Date of Birth:- 04/07/53

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 08/09/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Date

Margaret Lindsay

Secretary/Director *

*(delete as appropriate)

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

T.N. Heywood - Lonsdale

113 REGENT PARK ROAD

LONDON

Postcode NW1 8UR

Telephone 0171 722 5371 Ext

