



Companies House

— for the record —

363a_(ef)

Annual Return



X5KW7CLM

Received for filing in Electronic Format on the: 21/08/2009

Company Name: **THE YORKSHIRE FINE WINES COMPANY LIMITED**

Company Number: **02747134**

Company Details

Period Ending: **28/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**113 REGENTS PARK
ROAD
LONDON
NW1 8UR**

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY JAMES YOUNG**

Address: **161 WAKEHURST ROAD
LONDON
SW11 6BW**

Director 1 :

Name: **BENJAMIN JASPER COLLINS** *Address:* **OLD RECTORY MIXBURY
BRACKLEY
NORTHAMPTONSHIRE
NN13 5RR**

Date of Birth: **08/12/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JEREMY JAMES YOUNG** *Address:* **161 WAKEHURST ROAD
LONDON
SW11 6BW**

Date of Birth: **28/11/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/07/2009

Name: **BIBENDUM WINE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

Authenticated: **Yes (E/W)**