Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **30/07/2012**

Company Name:	**THE YORKSHIRE FINE WINES COMPANY LIMITED**
Company Number:	**02747134**
Date of this return:	**28/07/2012**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**113 REGENTS PARK ROAD** **LONDON** **NW1 8UR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAMES STEPHEN PEREGRINE**

Surname: **KOWSZUN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **BENJAMIN JASPER**

Surname: **COLLINS**

Former names:

Service Address: **OLD RECTORY**
MIXBURY
BRACKLEY
NORTHAMPTONSHIRE
NN13 5RR

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES STEPHEN PEREGRINE**

Surname: **KOWSZUN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

Name: **BIBENDUM WINE 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.