



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2011**

Company Name: **Avalon Cellars Limited**

Company Number: **02861140**

Date of this return: **01/10/2011**

SIC codes: **70100**

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

Situation of Registered Office: **CONSTELLATION HOUSE THE GUILDWAY, OLD PORTSMOUTH
ROAD
ARTINGTON
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD CHARLES**

Surname: **FONDILLER**

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): **MS BARBARA JOY**

Surname: **LAVERDI**

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 PERRY RICHARD**

Surname: **HUMPHREY**

Former names:

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

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **14/05/1957** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ERIC**

Surname: **KLEIN**

Former names:

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

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **21/10/1963** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1400142
		<i>Aggregate nominal value</i>	1400142
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1400142
		<i>Total aggregate nominal value</i>	1400142

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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

Shareholding 1 : 1400142 ORDINARY shares held as at the date of this return
Name: 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.