



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2012**

**X1AIRF6A**

*Company Name:* **Accolade Wines Europe No. 5 Limited**

*Company Number:* **02937738**

*Date of this return:* **01/06/2012**

*SIC codes:* **74990**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ESTHER**

*Surname:* **CLOTHIER**

*Former names:*

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

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR JEREMY ALEXANDER**

*Surname:* **STEVENSON**

*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 GAVIN STUART**

*Surname:*                **BROCKETT**

*Former names:*

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

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **02/05/1961**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TROY**

*Surname:* **CHRISTENSEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **03/06/1966** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES DAVID**

*Surname:*                           **LOUSADA**

*Former names:*

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

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

*Date of Birth:*   **01/11/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JEREMY ALEXANDER**

*Surname:* **STEVENSON**

*Former names:*

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

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **11/06/1974**

*Nationality:* **AUSTRALIAN**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ACCOLADE WINES EUROPE NO. 2 LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ACCOLADE WINES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.