



Companies House

**AR01** (ef)

**Annual Return**



X3N0J89U

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*Company Name:* **LIBERTY WINES LIMITED**

*Company Number:* **03293563**

*Date of this return:* **17/12/2014**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **6 TIMBERMILL WAY  
LONDON  
SW4 6LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LUCIANN**

*Surname:* **FLYNN**

*Former names:*

*Service Address:* **100 FAWNBRAKE AVENUE  
LONDON  
SE24 0BZ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR NEVILLE VICTOR**

*Surname:*                         **ABRAHAM**

*Former names:*

*Service Address:*                **FLAT 15 85  
CADOGAN GARDENS  
LONDON  
ENGLAND  
SW3 2RD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/01/1937**                                *Nationality:*    **ENGLISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS LUCIANN SIOBHAN**

*Surname:* **FLYNN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **WINE MERCHANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **GLEAVE**

*Former names:*

*Service Address:*        **100 FAWNBRAKE AVENUE  
LONDON  
SE24 0BZ**

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

*Date of Birth:*    **15/09/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **WINE MERCHANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **HENRI LOUIS**

*Surname:* **HESS**

*Former names:*

*Service Address:* **C/O NICOLANDLA SA  
6 BOULEVARD GEORGES-SAVON  
BOX 5276  
1211 GENEVA II  
SWITZERLAND**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **17/02/1938** *Nationality:* **GERMAN**  
*Occupation:* **CONSULTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL SIDNEY**

*Surname:*                **HILL SMITH**

*Former names:*

*Service Address:*        **14 OMAR PLACE  
UNLEY PARK  
SOUTH AUSTRALIA 5061  
AUSTRALIA**

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

*Date of Birth:*    **01/11/1954**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **WINE PRODUCER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT JOHN**

*Surname:*                                **RATCLIFFE**

*Former names:*

*Service Address:*                        **LONG WALL BARN  
MAIN ROAD FAWLER  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 3AH**

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

*Date of Birth:*    **15/11/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**



*Company Director*    7

*Type:*                      **Person**

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

*Surname:*                **WORSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/02/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR GARY PAUL**

*Surname:* **WYATT**

*Former names:*

*Service Address:* **9 CLIVEDEN ROAD  
WIMBLEDON  
LONDON  
SW19 3RD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/12/1966** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>216300</b>
		<i>Aggregate nominal value</i>	<b>216300</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>216300</b>
		<i>Total aggregate nominal value</i>	<b>216300</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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* : **48362 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GLEAVE**

*Shareholding 2* : **37478 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLANDRA SA**

*Shareholding 3* : **43042 ORDINARY shares held as at the date of this return**  
*Name:* **CORKED PTY**

*Shareholding 4* : **19509 ORDINARY shares held as at the date of this return**  
*Name:* **NEVILLE ABRAHAM**

*Shareholding 5* : **48362 ORDINARY shares held as at the date of this return**  
*Name:* **LUCIANN FLYNN**

*Shareholding 6* : **7022 ORDINARY shares held as at the date of this return**  
*Name:* **WINECONSULT**

*Shareholding 7* : **8616 ORDINARY shares held as at the date of this return**

*Name:* GARY WYATT

*Shareholding 8* : 3909 ORDINARY shares held as at the date of this return

*Name:* JOHN RATCLIFFE

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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.