



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZ504C0H**

*Received for filing in Electronic Format on the: 31/07/2009*

*Company Name:*     **ESTATE BOTTLED FOODS LIMITED**

*Company Number:*   **03804715**

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### *Company Details*

*Period Ending:* **09/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5118**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NEW AQUITAINE HOUSE  
EXETER WAY  
THEALE  
READING  
BERKSHIRE  
RG7 4PL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR FREDERICK ANTHONY  
STRATFORD**

*Address:* **3 TUDOR GARDENS  
GIDEA PARK  
ESSEX  
RM2 5LL**

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### *Director 1 :*

*Name:* **ANTHONY HUGH GORDON  
LAITHWAITE**

*Address:* **THE CHALET PEPPARD COMMON  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 5EH**

*Date of Birth:* **22/12/1945**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **BARBARA ANNE  
LAITHWAITE**

*Address:* **THE CHALET PEPPARD COMMON  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 5EH**

*Date of Birth:* **25/09/1946**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MR SIMON NICHOLAS  
MCMURTRIE**

*Address:* **THE SHEALING BACKSIDEANS  
WARGRAVE  
READING  
RG10 8JP**

*Date of Birth:* **20/02/1966**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MR FREDERICK ANTHONY  
STRATFORD**

*Address:* **3 TUDOR GARDENS  
GIDEA PARK  
ESSEX  
RM2 5LL**

*Date of Birth:* **09/03/1963**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 09/07/2009**

*Name:*

**DIRECT WINES HOLDINGS LTD**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 09/07/2009**

**5 DISPOSED OF IN PERIOD ON 11/06/2009**

*Name:*

**ANGELA FRANCES KERR**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 09/07/2009**

**5 DISPOSED OF IN PERIOD ON 11/06/2009**

*Name:*

**DAVID ANTHONY KERR**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/07/2009**

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