



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/02/2012**

**X137P3QJ**

---

*Company Name:* **HYPERION WINES LIMITED**

*Company Number:* **04351068**

*Date of this return:* **10/01/2012**

*SIC codes:* **46342**  
**46170**

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

*Situation of Registered Office:* **UNIT D18-23**  
**NEW COVENT GARDEN FOOD MARKET**  
**LONDON**  
**SW8 5LL**

**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):*        **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**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARY PAUL**

*Surname:* **WYATT**

*Former names:*

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

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

*Date of Birth:* **15/12/1966** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>EUR</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>EUR</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ALBERTO ANTONINI**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MAVERICK WINE MARKETING INC**

*Shareholding 3* : **60000 ORDINARY shares held as at the date of this return**  
*Name:* **LIBERTY WINES**

## Authorisation

*Authenticated*

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

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