



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIBENDUM WINE HOLDINGS LIMITED**

Company Number: **06155211**

Date of this return: **13/03/2012**

SIC codes: **46342**

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

Situation of Registered Office: **113 REGENTS PARK ROAD
LONDON
NW1 8UR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**113 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
NW1 8UR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES STEPHEN PEREGRINE**

Surname: **KOWSZUN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD SUTHERLAND**

Surname: **COCHRANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1972** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER IAN**

Surname: **ESPENHAHN**

Former names:

Service Address: **79 MOUNT ARARAT ROAD
RICHMOND
SURREY
TW10 6PL**

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

Date of Birth: **14/03/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON CHARLES**

Surname: **FARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1953**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ROGER MICHAEL**

Surname: **GABB**

Former names:

Service Address: **WOODLANDS HALL
GLAZELEY
BRIDGNORTH
SALOP
WV16 6AB**

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

Date of Birth: **11/11/1938** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES STEPHEN PEREGRINE**

Surname: **KOWSZUN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR. HARRY MICHAEL CHARLES**

Surname: **MORLEY**

Former names:

Service Address: **BLACKLAND FARM
CALNE
WILTSHIRE
SN11 8PS**

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

Date of Birth: **16/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR MICHAEL POTTER**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): ANNA MARIE

Surname: VINTON

Former names:

Service Address: **PELHAM COTTAGE
24 PELHAM STREET
LONDON
SW7 2NG**

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

Date of Birth: **17/11/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **AMAL GERARD**

Surname: **WAHAB**

Former names:

Service Address: **3 BEECHWORTH ROAD
PYMBLE
N S W 2073
AUSTRALIA**

Country/State Usually Resident: **SRI LANKA**

Date of Birth: **15/05/1955** *Nationality:* **AUSTRALIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1688014
		<i>Aggregate nominal value</i>	1688014
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ALL RANKING PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1688014
		<i>Total aggregate nominal value</i>	1688014

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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 : **475 ORDINARY shares held as at the date of this return**
Name: **ED COTTRELL**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **KATE LAWTON**

Shareholding 3 : **950 ORDINARY shares held as at the date of this return**
Name: **SAM THACKERAY**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **CLARE WHITEHEAD**

Shareholding 5 : **10984 ORDINARY shares held as at the date of this return**
Name: **TIM LEBUS**

Shareholding 6 : **600 ORDINARY shares held as at the date of this return**
Name: **BRENDA KELLY**

Shareholding 7 : **1421 ORDINARY shares held as at the date of this return**

Name: RICHARD YATES

Shareholding 8 : 1000 ORDINARY shares held as at the date of this return
Name: PHIL JOHNSON

Shareholding 9 : 1700 ORDINARY shares held as at the date of this return
Name: RUPERT STEENBERG

Shareholding 10 : 200 ORDINARY shares held as at the date of this return
Name: VINCENT LABAT

Shareholding 11 : 500 ORDINARY shares held as at the date of this return
Name: ALICE BEAUMONT

Shareholding 12 : 200 ORDINARY shares held as at the date of this return
Name: DAN COWARD

Shareholding 13 : 200 ORDINARY shares held as at the date of this return
Name: AMELIA ILES

Shareholding 14 : 250 ORDINARY shares held as at the date of this return
Name: KIRSTIE PAPWORTH

Shareholding 15 : 400 ORDINARY shares held as at the date of this return
Name: KATIE COCKBURN

Shareholding 16 : 200 ORDINARY shares held as at the date of this return
Name: DIANNE TYLER

Shareholding 17 : 500 ORDINARY shares held as at the date of this return
Name: ELIZABETH TARRY

Shareholding 18 : 200 ORDINARY shares held as at the date of this return
Name: CLAIRE TOWNSEND

Shareholding 19 : 1000 ORDINARY shares held as at the date of this return
Name: JULIAN ADCOCK

Shareholding 20 : 1500 ORDINARY shares held as at the date of this return
Name: BEN BISHOP

Shareholding 21 : 1000 ORDINARY shares held as at the date of this return
Name: DAN KANE

Shareholding 22 : 44361 ORDINARY shares held as at the date of this return

Name: PETER ESPENHAHN

Shareholding 23 : 670 ORDINARY shares held as at the date of this return
Name: SARAH HENSON

Shareholding 24 : 200 ORDINARY shares held as at the date of this return
Name: JENNI LOCKETT

Shareholding 25 : 220 ORDINARY shares held as at the date of this return
Name: JONATHAN BRUNNER

Shareholding 26 : 2000 ORDINARY shares held as at the date of this return
Name: OVAL SARL

Shareholding 27 : 85000 ORDINARY shares held as at the date of this return
Name: ANNA VINTON

Shareholding 28 : 1500 ORDINARY shares held as at the date of this return
Name: SIMON BARRATT

Shareholding 29 : 344118 ORDINARY shares held as at the date of this return
Name: INTERNATIONAL WINE INVESTMENT FUND PTY LIMITED

Shareholding 30 : 134164 ORDINARY shares held as at the date of this return
Name: MICHAEL P SAUNDERS

Shareholding 31 : 207142 ORDINARY shares held as at the date of this return
Name: SIMON C FARR

Shareholding 32 : 151017 ORDINARY shares held as at the date of this return
Name: WILLIAM O LEBUS

Shareholding 33 : 109778 ORDINARY shares held as at the date of this return
Name: BENJAMIN J COLLINS

Shareholding 34 : 77742 ORDINARY shares held as at the date of this return
Name: PHILIP H R GWYN

Shareholding 35 : 54059 ORDINARY shares held as at the date of this return
Name: A J ARKWRIGHT

Shareholding 36 : 53404 ORDINARY shares held as at the date of this return
Name: N Y NOMINEES LIMITED

Shareholding 37 : 42734 ORDINARY shares held as at the date of this return

Name: MRS B J COLLINS

Shareholding 38 : 30313 ORDINARY shares held as at the date of this return
Name: PERVIN FARR

Shareholding 39 : 15000 ORDINARY shares held as at the date of this return
Name: EDWARD CLARKE

Shareholding 40 : 14063 ORDINARY shares held as at the date of this return
Name: C R BRIDGE

Shareholding 41 : 6000 ORDINARY shares held as at the date of this return
Name: ANNA BUXTON

Shareholding 42 : 13291 ORDINARY shares held as at the date of this return
Name: LORD HOWARD OF PENRITH

Shareholding 43 : 13114 ORDINARY shares held as at the date of this return
Name: SMITH & WILLIAMSON NOMINEES

Shareholding 44 : 10235 ORDINARY shares held as at the date of this return
Name: V A CAZALET

Shareholding 45 : 8061 ORDINARY shares held as at the date of this return
Name: JULIA CRENIAN

Shareholding 46 : 8061 ORDINARY shares held as at the date of this return
Name: LUCY ABEL SMITH

Shareholding 47 : 4000 ORDINARY shares held as at the date of this return
4000 shares transferred on 2011-04-04
Name: JOHN DERRICK

Shareholding 48 : 7300 ORDINARY shares held as at the date of this return
Name: JASPER FRANCIS BUXTON

Shareholding 49 : 6000 ORDINARY shares held as at the date of this return
Name: PAUL LEACH

Shareholding 50 : 6000 ORDINARY shares held as at the date of this return
Name: IAIN MUGGOCH

Shareholding 51 : 5000 ORDINARY shares held as at the date of this return
Name: R C APPLEBY

Shareholding 52 : 5000 ORDINARY shares held as at the date of this return
Name: J COLTMAN-ROGERS

Shareholding 53 : 3537 ORDINARY shares held as at the date of this return
Name: BERNARD FASSONE

Shareholding 54 : 2500 ORDINARY shares held as at the date of this return
Name: HSBC TRUSTEE (CI) LIMITED

Shareholding 55 : 5000 ORDINARY shares held as at the date of this return
Name: JEREMY YOUNG

Shareholding 56 : 10000 ORDINARY shares held as at the date of this return
Name: GERALDINE JAGO

Shareholding 57 : 100000 ORDINARY shares held as at the date of this return
Name: ROGER GABB

Shareholding 58 : 5000 ORDINARY shares held as at the date of this return
Name: TIM M STEEL

Shareholding 59 : 6000 ORDINARY shares held as at the date of this return
Name: HARRY M MORLEY

Shareholding 60 : 68750 ORDINARY shares held as at the date of this return
Name: OCEANIC BANK AND TRUST LIMITED

Shareholding 61 : 4000 ORDINARY shares held as at the date of this return
Name: PREBEN ROSENBERG OEYE

Authorisation

Authenticated

This form was authorised by one of the following:

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