



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIBENDUM LIMITED**

*Company Number:* **06595388**

*Date of this return:* **16/05/2010**

*SIC codes:* **9999**

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

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

**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):*              **SIMON CHARLES**  
*Surname:*                        **FARR**  
*Former names:*  
*Service Address:*              **27 HUDDLESTON ROAD**  
   **LONDON**  
   **N7 0AD**

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

*Date of Birth:*   **22/07/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*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:*   **22/06/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JEREMY JAMES**  
*Surname:*                      **YOUNG**  
*Former names:*  
*Service Address:*              **161 WAKEHURST ROAD**  
   **LONDON**  
   **SW11 6BW**

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

*Date of Birth:*   **28/11/1956**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 16/05/2010**

*Name:* **BIBENDUM WINE LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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