



Companies House
— for the record —

AR01 (ef)

Annual Return



XDT46IYT

Received for filing in Electronic Format on the: **07/04/2010**

Company Name: **EFG WINES LIMITED**

Company Number: **06846296**

Date of this return: **13/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **21 WARRINER GARDENS
LONDON
SW11 4EA**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **FREDERIC JEAN-MICHEL**
Surname: **BRUGUES**
Former names:
Service Address: **15A FIRST AVENUE**
 LONDON
 W3 7JP

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

Date of Birth: **1976-05-19** *Nationality:* **FRENCH**
Occupation: **RESTAURANT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JEAN-PAUL CLAUDE MICHEL**
Surname: **FERRAND**
Former names:
Service Address: **2 RUE MAGNY**
 ARGENTION 61
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **1945-05-08** *Nationality:* **FRENCH**
Occupation: **RETIRED PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **ERICK ROBERT MAURICE**
Surname: **RINNER**
Former names:
Service Address: **21 WARRINER GARDENS**
 LONDON
 SW11 4EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-09-20** *Nationality:* **FRENCH**
Occupation: **MANAGING PARTNER**

Company Director **4**

Type: **Person**
Full forename(s): **GERRARD**
Surname: **RINNER**
Former names:
Service Address: **40 RUE DE BEL AIR**
 44510 LE POULIGUEN
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **1946-04-27** *Nationality:* **FRENCH**
Occupation: **LEATHER EXPERT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ALL SHARES HAVE FULL VOTING RIGHTS. THEY ALSO HAVE A RIGHT TO DIVIDENDS AND DISTRIBUTION ON WINDING UP. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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

250 ORDINARY Shares held as at 13/03/2010

Name: **FREDERIC JEAN-PIERRE BRUGES**

Address:

Shareholding : 2

250 ORDINARY Shares held as at 13/03/2010

Name: **JEAN-PAUL CLAUDE FERRAND**

Address:

Shareholding : 3

250 ORDINARY Shares held as at 13/03/2010

Name: **ERICK ROBERT MAURICE RINNER**

Address:

Shareholding : 4

250 ORDINARY Shares held as at 13/03/2010

Name: **GERARD RINNER**

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.