



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2011**

XQ740UF7

Company Name: **EFG Wines Limited**

Company Number: **06846296**

Date of this return: **13/03/2011**

SIC codes: **7487**

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

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

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR FREDERIC JEAN-MICHEL**

Surname: **BRUGUES**

Former names:

Service Address: **15A FIRST AVENUE
LONDON
UNITED KINGDOM
W3 7JP**

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

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

Company Director 2

Type: **Person**

Full forename(s): **MR JEAN-PAUL CLAUDE MICHEL**

Surname: **FERRAND**

Former names:

Service Address: **2 RUE MAGNY
ARGENTION 61
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **08/05/1945** *Nationality:* **FRENCH**

Occupation: **RETIRED PHARMACIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR ERICK ROBERT MARICE**

Surname: **RINNER**

Former names:

Service Address: **21 WARRINER GARDENS
LONDON
UNITED KINGDOM
SW11 4EA**

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

Date of Birth: **20/09/1967** *Nationality:* **FRENCH**

Occupation: **MANAGING PARTNER**

Company Director 4

Type: **Person**
Full forename(s): **MR GERRARD**

Surname: **RINNER**

Former names:

Service Address: **40 RUE DE BEL AIR
44510 LE POULIGUEN
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/04/1946** *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>			
VOTING RIGHTS HAVE BEEN ACCEPTED			

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 13/03/2011 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

<i>Shareholding 1</i>	: 250 ORDINARY shares held as at 2011-03-13
<i>Name:</i>	FREDERIC JEAN-MICHEL BRUGUES
<i>Shareholding 2</i>	: 250 ORDINARY shares held as at 2011-03-13
<i>Name:</i>	JEAN-PAUL CLAUDE MICHEL FERRAND
<i>Shareholding 3</i>	: 250 ORDINARY shares held as at 2011-03-13
<i>Name:</i>	ERICK ROBERT MARICE RINNER
<i>Shareholding 4</i>	: 250 ORDINARY shares held as at 2011-03-13
<i>Name:</i>	GERRARD RINNER

Authorisation

Authenticated

This form was authorised by one of the following:

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