



Companies House

**AR01** (ef)

**Annual Return**



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**X468VO6O**

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*Company Name:* **EFG WINES LIMITED**

*Company Number:* **06846296**

*Date of this return:* **13/03/2015**

*SIC codes:* **82990**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **FRÉDÉRIC JEAN-MICHEL**

*Surname:*                            **BRUGUES**

*Former names:*

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

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

*Date of Birth:*    **19/05/1976**                                *Nationality:*    **FRENCH**

*Occupation:*    **RESTAURANT MANAGER**

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*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:* **08/05/1945** *Nationality:* **FRENCH**  
*Occupation:* **RETIRED PHARMACIST**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ERICK ROBERT MAURICE**

*Surname:*                      **RINNER**

*Former names:*

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

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

*Date of Birth:*    **20/09/1967**                            *Nationality:*    **LUXEMBOURGER**  
*Occupation:*    **MANAGING PARTNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1917</b>
		<i>Aggregate nominal value</i>	<b>1917</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>39.268127</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1917</b>
		<i>Total aggregate nominal value</i>	<b>1917</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **FRÉDÉRIC JEAN-MICHEL BRUGUES**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN-PAUL CLAUDE MICHEL FERRAND**

*Shareholding 3* : **1417 ORDINARY shares held as at the date of this return**  
*Name:* **MILESTONE INVESTMENTS L.P. INCORPORATED**

## *Authorisation*

*Authenticated*

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

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