



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2015

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Company Name: **WALKER & WODEHOUSE WINES LIMITED**

Company Number: **06935947**

Date of this return: **06/07/2015**

SIC codes: **46342**

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

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

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GARETH STEVEN**

Surname: **GROVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1978**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

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: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBIN NIGEL**

Surname: **WODEHOUSE**

Former names:

Service Address: **34 NAPIER AVENUE**
 FULHAM
 MDDX
 UNITED KINGDOM
 SW6 3PT

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

Date of Birth: **22/10/1943** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 SHARES, EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 : 0 OTHER shares held as at the date of this return
40 shares transferred on 2014-11-19

Name: MICHAEL WALKER

Shareholding 2 : 0 OTHER shares held as at the date of this return
40 shares transferred on 2014-11-19

Name: ROBIN WODEHOUSE

Shareholding 3 : 0 OTHER shares held as at the date of this return
20 shares transferred on 2014-11-19

Name: LESLIE CONDELL

Shareholding 4 : 100 OTHER shares held as at the date of this return
Name: BIBENDUM PLB GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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