



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2016**

**X588S7OW**

*Company Name:* **GIESEN WINES UK LIMITED**

*Company Number:* **07266849**

*Date of this return:* **27/05/2016**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **C/O DYKE YAXLEY 1 BRASSEY ROAD  
OLD POTTS WAY  
SHREWSBURY  
SHROPSHIRE  
SY3 7FA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GIESEN WINES LIMITED**

*Registered or  
principal address:* **C/O MACKAY BAILEY BUTCHARD 109 BLenheim ROAD  
CHRISTCHURCH  
NEW ZEALAND  
-**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **NEW ZEALAND COMPANIES OFFICE**  
*Register Location:* **NEW ZEALAND**  
*Registration Number:* **1004906**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER**

*Surname:*                                **GIESEN**

*Former names:*

*Service Address:*                **272 MAIN SOUTH ROAD  
HORNBY  
CHRISTCHURCH  
NEW ZEALAND  
8043**

*Country/State Usually Resident:*    **NEW ZEALAND**

*Date of Birth:*    **\*\*/08/1959**                                *Nationality:*    **NEW ZEALAND**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **GIESEN**

*Former names:*

*Service Address:* **272 MAIN SOUTH ROAD  
HORNBY  
CHRISTCHURCH  
NEW ZEALAND  
8043**

*Country/State Usually Resident:* **NEW ZEALAND**

*Date of Birth:* **\*\*/05/1965** *Nationality:* **NEW ZEALAND**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **GIESEN**

*Former names:*

*Service Address:*                **272 MAIN SOUTH ROAD  
HORNBY  
CHRISTCHURCH  
NEW ZEALAND  
8043**

*Country/State Usually Resident:*    **NEW ZEALAND**

*Date of Birth:*    **\*\*/08/1958**                                *Nationality:*    **NEW ZEALAND**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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* : **100 ORDINARY £1 shares held as at the date of this return**  
*Name:* **GIESEN WINES 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.