



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2014**

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Company Name: **THE WONDERING WINE COMPANY LIMITED**

Company Number: **07603133**

Date of this return: **13/04/2014**

SIC codes: **56103**

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

Situation of Registered Office: **113 REGENT'S PARK ROAD
LONDON
NW1 8UR**

Officers of the company

Company Director 1

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: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SIMON ANTHONY**

Surname: **SWIFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	89
		<i>Aggregate nominal value</i>	89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE ENTITLED TO EQUAL VOTING AND DISTRIBUTION RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL B SHARES RANK PARI PASSU WITH A SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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

<i>Shareholding 1</i>	: 89 ORDINARY A shares held as at the date of this return
<i>Name:</i>	BIBENDUM WINE HOLDINGS LIMITED
<i>Shareholding 2</i>	: 10 ORDINARY B shares held as at the date of this return
<i>Name:</i>	SIMON SWIFT

Authorisation

Authenticated

This form was authorised by one of the following:

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