



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/10/2011**

**X3B51YJY**

*Company Name:* **GONZALEZ, BYASS & CO., LIMITED**

*Company Number:* **00046967**

*Date of this return:* **15/10/2011**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **14TH FLOOR 76  
SHOE LANE  
LONDON  
UNITED KINGDOM  
EC4A 3JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DERMOT ROBERT**  
  
*Surname:* **STRANGWAYES BOOTH**

*Former names:*

*Service Address:* **108 THE STREET  
KETTLESTONE  
FAKENHAM  
NORFOLK  
ENGLAND  
NR21 0AU**

---

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ALVARO**

*Surname:*                      **GONZALEZ DIEZ**

*Former names:*

*Service Address:*            **7 PLACE LONGMALLE**  
                                      **GENEVE 3**  
                                      **SWITZERLAND**  
                                      **SWITZERLAND**  
                                      **1211**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **20/04/1939**                            *Nationality:*    **SPANISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MANUEL MARIA MAURICIO**

*Surname:* **GONZALEZ GORDON LOPEZ DE CARRIZOSA**

*Former names:*

*Service Address:* **PLAZA TOMILLO 2  
JEREZ  
CADIZ  
SPAIN  
11407**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **03/05/1960**

*Nationality:* **SPANISH**

*Occupation:* **SHERRY SHIPPER**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **THECLA MAGDALENA ANNA**

*Surname:* **KAMPHUIJS**

*Former names:*

*Service Address:* **KNSM-IAAN 717 AMSTERDAM  
AMSTERDAM  
NETHERLANDS  
1019 LH**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **22/06/1966** *Nationality:* **DUTCH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GEORGE FREDERIK**

*Surname:* **NICOLAI**

*Former names:*

*Service Address:* **J.VAN NASSALLSTRAAT 31  
DEN HAAG  
NETHERLANDS  
2596BM**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **03/03/1953** *Nationality:* **BELGIAN**  
*Occupation:* **BANK EMPLOYEE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6341447</b>
		<i>Aggregate nominal value</i>	<b>6341447</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>

### *Prescribed particulars*

**EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL EQUAL RIGHTS OVER ANY SURPLUS ASSETS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6341447</b>
		<i>Total aggregate nominal value</i>	<b>6341447</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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* : **6069673 ORDINARY shares held as at the date of this return**  
*Name:* **GB NOLASCO (NETHERLANDS) NV**

*Shareholding 2* : **90591 ORDINARY shares held as at the date of this return**  
*Name:* **HAECKY HOLDINGS AG**

*Shareholding 3* : **181183 ORDINARY shares held as at the date of this return**  
*Name:* **MERCIAN CORP**

## *Authorisation*

*Authenticated*

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

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