



Companies House

AR01 (ef)

Annual Return



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Company Name: **BACCHUS-LES-VIGNOBLES DE FRANCE LIMITED**

Company Number: **01201129**

Date of this return: **07/09/2014**

SIC codes: **46342**

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

Situation of Registered Office: **BACCHUS HOUSE
4 GRANGE MILLS
WEIR ROAD
LONDON
SW12 0NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PATRICK**

Surname: **BURCKHARD**

Former names:

Service Address: **BACCHUS HOUSE 4 GRANGE MILLS
WEIR ROAD
LONDON
SW12 0NE**

Company Director 1

Type: **Person**
Full forename(s): **DR PATRICK**

Surname: **BURCKHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/11/1944** Nationality: **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMONE**

Surname: **DEBERC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/08/1921**

Nationality: **FRENCH**

Occupation: **WINE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD. RIGHTS TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS ARE ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **LYDIA PERROT**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **PATRICK BURCKHARD**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **SIMONE DE BERC**

Authorisation

Authenticated

This form was authorised by one of the following:

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