

## COMPANIES HOUSE



# Annual Return

of company number 012

01205135

E

company name

THE BACCHUS WINE COMPANY (KENSINGTON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/09/96

If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day		Мо	nth	Year		
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#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

### Registered Office (See note 3)

This is the address registered by Companies House.

SHEEP STREET STOW-ON-THE-WORLD GLOUCESTERSHIRE GL54 1AA

## Principal business activities (See note 4)

Trade classification is
5225 RETAIL ALCOHOLIC & OTHER BEVERAGES

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year

\_\_\_\_\_

Month

Day

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01205135	If the information shown needs amendment, give				
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
	***************************************				
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
<i>;</i>					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	l l Date of any change.				
ANGUANG NEGRALAG					
ANTHONY NICHOLAS CLARK	***************************************				
THE OLD RECTORY					
LOWER ODDINGTON					
MORETON-IN-THE-MARSH	***************************************				
GLOUCESTERSHIRE GL56 OUP	***************************************				
	•••••••••••••••••••••••••••••••••••••••				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
ANTHONY NICHOLAS CLARK					
THE OLD RECTORY	***************************************				
LOWER ODDINGTON					
MORETON-IN-THE-MARSH					
GLOUCESTERSHIRE GL56 OUP	••••••				
Date of Birth:- 13/09/48					
Nat:BRITISH					
Occ:WINE MERCHANT	***************************************				
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State WHEH.	L 1 1 1 Date of resignation.				
Show any relevant current and previous directorships.					
Page 2					

01205135	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ROBERT JAMES	Date of any change.
MCALPINE TILSTONE LODGE	
TILSTONE FEARNALL	***************************************
TARPORLEY	*
CHESHIRE CW6 9HS	
	***************************************
Date of Birth:- 06/05/32	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day March Very
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onew any reservant sarrent and provious an extensings.	••••••
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileit.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
01. 221.2020.10 1.022 2 101.21 2 01. 101.21 2	***************************************
	•••••
	Day Month Year

Date of resignation.

If this person has ceased to be director, please state when.

Page 3

Show any relevant current and previous directorships.

01205135 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	100	£100			
	<del></del>					
	Totals	100	£102			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)  A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.  priod			
The last full members list was at 05/10/95	on paper paper  A list of changes is enclosed					
	A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)		,				
If an elective resolution is in force at the date of this return to dispense with annual general						
meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed $\lambda$	Viller	les			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X V		Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	This return in	cludes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
To whom should Companies House direct any enquiries about the information shown in this return?>						
			e			
	Telephone Ext					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Numbers 01005105		Account of Shares				
Company Number: 01205135	Number of		shares trans-			
Company Name:			the date of the			
	shares or amount of		or, in the case eturn,since the	,		
THE BACCHUS WINE COMPANY (KENSINGTON)	stock held	incorporation				
LIMITED	by existing					
	members at		who are still			
	date of this					
	return.	(b) persons	who have o be members.			
	<b>.</b>	Ceaseu (	be members.			
	Number	N	Date of			
Name and address	currently		Registration	Remarks		
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MR. ROBERT TAMES MCALPINE						
TILSTONE LONGE TILSTONE FEARNALL						
TES (BIVE FOLIAL TESTINAL						
TARPORELEY CHESSHIRE CWG 9 HS	50					
MINIORE LET CHESSITIKE ENG (113						
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MR. ANTHONY NICHOLAS CLARK						
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THE OLD RECTORY LOWER ODDINGTON						
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MORETON-IN-THE MARSH						
GLOUCESTERSHIRE GLSG OUP	50					
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	100	<b>.</b>				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Commany Number 01005105	Account of Shares			
Company Number: 01205135  Company Name:	Number of	Particulars of shares trans- ferred since the date of the		
THE BACCHUS WINE COMPANY (KENSINGTON)	shares or amount of	of the first r	r, in the case eturn,since the	
LIMITED	stock held by existing	incorporation company, by	of the	
	members at date of this	(a) persons members	who are still	
	return.	(b) persons	who have o be members.	
	Number		· · · · · · · · · · · · · · · · · · ·	
Name and address	currently	Number	Date of Registration	Remarks
	held	Transferred of Transfer		
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