



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X0667C4W**

*Received for filing in Electronic Format on the:* **04/08/2009**

*Company Name:* **GREAT WESTERN WINE COMPANY LIMITED(THE)**

*Company Number:* **01749820**

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### *Company Details*

*Period Ending:* **31/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5134**

*Registered Office  
Address:*

**THE WINE WAREHOUSE  
WELLS ROAD  
BATH  
AVON  
BA2 3AP**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIET ANNE TICEHURST**

*Address:* **34 ASHLEY ROAD  
BATHFORD  
BATH  
BA1 7TT**

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*Director 1 :*

*Name:* **PHILIP JOHN ADDIS**

*Address:* **GABLE COTTAGE LITTLE CHALFIELD  
ATWORTH  
MELKSHAM  
WILTSHIRE  
SN12 8NP**

*Date of Birth:* **04/07/1952**

*Nationality:* **BRITISH**

*Occupation:* **VINTNER**

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*Director 2 :*

*Name:* **SARA JANE ADDIS**

*Address:* **GABLE COTTAGE LITTLE CHALFIELD  
ATWORTH  
MELKSHAM  
WILTSHIRE  
SN12 8NP**

*Date of Birth:* **16/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **INTERIOR DESIGNER**

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*Director 3 :*

*Name:* **IAN BARKER**

*Address:* **7 HATFIELD BUILDING  
BATH  
AVON  
BA2 6AF**

*Date of Birth:* **21/02/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **DESMOND HUBERT THOMAS  
HENDERSON ROSS**

*Address:* **80 PARKLANDS  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
GL12 7NR**

*Date of Birth:* **08/03/1948**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 5 :*

*Name:* **JOEL LAUGA**

*Address:* **16 BATH ROAD  
BECKINGTON  
SOMERSET  
BA3 6SW**

*Date of Birth:* **12/08/1967**

*Nationality:* **FRENCH**

*Occupation:* **SALES BUYING**

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Director 6 :

Name: **SIMON TIMOTHY WOOD** Address: **THE OLD MALTHOUSE CHURCH  
STREET  
DEDDINGTON  
OXFORDSHIRE  
OX15 0TG**

Date of Birth: **26/03/1952** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>28334</b>	<b>GBP28334</b>
<i>TOTALS</i>	<b>28334</b>	<b>GBP28334</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**15526 ORDINARY Shares held as at 31/07/2009**

Name: **SARA JANE ADDIS**

Address:

*Shareholding 2:*

**12808 ORDINARY Shares held as at 31/07/2009**

*Name:*

**P.J. ADDIS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/08/2009**

*Authenticated:* **Yes (E/W)**