



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/08/2011**

**XF4N3WIK**

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

*Company Number:* **01749820**

*Date of this return:* **31/07/2011**

*SIC codes:* **5134**

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

*Situation of Registered Office:* **UNITS 4 -  
8 CHANDOS PARK ESTATE CHANDOS ROAD  
LONDON  
UNITED KINGDOM  
NW10 6NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **HUSZCZO**

*Former names:*

*Service Address:* **18 PAMELA GARDENS  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 2QU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PHILIP JOHN**

*Surname:*                **ADDIS**

*Former names:*

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

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

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

*Occupation:*    **VINTNER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CLIVE RUSSELL**

*Surname:* **BEHARRELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/04/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ZOE LEONORA**

*Surname:* **COTTRELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/04/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                            **GRIEVESON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/10/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK RICHARD**

*Surname:*                            **KERMODE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/10/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JOEL**

*Surname:*                **LAUGA**

*Former names:*

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

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

*Date of Birth:*    **12/08/1967**

*Nationality:*    **FRENCH**

*Occupation:*    **SALES BUYING**

*Company Director* 7

Type: **Person**  
Full forename(s): ALISON JILL

Surname: LEVETT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/08/1958 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

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*Company Director* 8

Type: **Person**  
Full forename(s): MR ROBERT

Surname: PRICE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/07/1967 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28334</b>
		<i>Aggregate nominal value</i>	<b>28334</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28334</b>
		<i>Total aggregate nominal value</i>	<b>28334</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at 2011-07-31</b>
<i>Name:</i>	<b>SARA JANE ADDIS</b>
<i>Shareholding 2</i>	<b>: 0 ORDINARY shares held as at 2011-07-31</b>
<i>Name:</i>	<b>P.J. ADDIS</b>
<i>Shareholding 3</i>	<b>: 28334 ORDINARY shares held as at 2011-07-31</b>
<i>Name:</i>	<b>ENOTRIA GROUP LIMITED</b>

### *Authorisation*

*Authenticated*

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

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