



Companies House
— for the record —

AR01 (ef)

Annual Return



XUDHFGXD

Received for filing in Electronic Format on the: **24/01/2010**

Company Name: **A & A WINES LIMITED**

Company Number: **01836130**

Date of this return: **12/01/2010**

SIC codes: **5131**
5132
5134

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

Situation of Registered Office: **UNIT 13 MANFIELD PARK**
CRANLEIGH
SURREY
GU6 8PT

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **VACHIRAWAN**

Surname: **CONNOR**

Former names:

Service Address: **21 GLORNEY MEAD
BADSHOT LEA
FARNHAM
SURREY
GU9 9NL**

Company Director **1**

Type: **Person**

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

Surname: **BICKERTON**

Former names:

Service Address: **FIELDINGS THE DRIVE
IFOLD
BILLINGSHURST
WEST SUSSEX
RH14 0TA**

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

Date of Birth: **1958-01-10**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW PAUL**
Surname: **CONNOR**
Former names:
Service Address: **21 GLORNEY MEAD**
 BADSHOT LEA
 SURREY
 GU9 9NL

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

Date of Birth: **1959-03-03** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THESE SHARES ARE NON-VOTING SHARES BUT RANK PASSAU IN ALL OTHER RESPECTS WITH ORDINARY SHARES BELOW		

Class of shares	ORDINARY A NON VOTING	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THESE SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF:- (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE; AND (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75102
		<i>Total aggregate nominal value</i>	75102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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

Shareholding : 1

18750 ORDINARY A NON VOTING Shares held as at 12/01/2010

Name: **ANDREW PHILIP BICKERTON**

Address:

Shareholding : 2

**45 ORDINARY Shares held as at 12/01/2010
6 DISPOSED OF IN PERIOD ON 27/03/2009**

Name: **ANDREW PHILIP BICKERTON**

Address:

Shareholding : 3

18750 ORDINARY A NON VOTING Shares held as at 12/01/2010

Name: **ELEANOR V. BICKERTON**

Address:

Shareholding : 4

**45 ORDINARY Shares held as at 12/01/2010
6 DISPOSED OF IN PERIOD ON 27/03/2009**

Name: **ANDREW PAUL CONNOR**

Address:

Shareholding : 5

18750 ORDINARY A NON VOTING Shares held as at 12/01/2010

Name: **ANDREW PAUL CONNOR**

Address:

Shareholding : 6

18750 ORDINARY A NON VOTING Shares held as at 12/01/2010

Name: **VACHIRAWAN CONNOR**

Address:

Shareholding : 7

6 ORDINARY Shares held as at 12/01/2010

Name: **ELEANOR V BICKERTON**

Address:

Shareholding : 8

6 ORDINARY Shares held as at 12/01/2010

Name: **VACHIRAWAN CONNOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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