



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2011**

**XMDKLR91**

*Company Name:* **A & A Wines Limited**

*Company Number:* **01836130**

*Date of this return:* **12/01/2011**

*SIC codes:* **5134**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VACHIRAWAN**

*Surname:* **CONNOR**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW PHILIP**

*Surname:*                            **BICKERTON**

*Former names:*                    **BICKERTON**

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

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

*Date of Birth:*    **10/01/1958**                                *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  
UNITED KINGDOM  
GU9 9NL**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>CLASS B NON-VOTING</b>	<i>Number allotted</i>	<b>18750</b>
		<i>Aggregate nominal value</i>	<b>18750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

<b>Class of shares</b>	<b>CLASS C NON-VOTING</b>	<i>Number allotted</i>	<b>18750</b>
		<i>Aggregate nominal value</i>	<b>18750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

<b>Class of shares</b>	<b>CLASS D NON-VOTING</b>	<i>Number allotted</i>	<b>18750</b>
		<i>Aggregate nominal value</i>	<b>18750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

<b>Class of shares</b>	<b>CLASS E NON-VOTING</b>	<i>Number allotted</i>	<b>18750</b>
		<i>Aggregate nominal value</i>	<b>18750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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### Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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*

*Shareholding 1* : **18750 CLASS B NON-VOTING shares held as at 2011-01-12**  
*Name:* **ANDREW PHILIP BICKERTON**

*Shareholding 2* : **45 A ORDINARY shares held as at 2011-01-12**  
*Name:* **ANDREW PHILIP BICKERTON**

*Shareholding 3* : **18750 CLASS C NON-VOTING shares held as at 2011-01-12**  
*Name:* **ELEANOR VICTORIA BICKERTON**

*Shareholding 4* : 6 A ORDINARY shares held as at 2011-01-12  
*Name:* ELEANOR VICTORIA BICKERTON

*Shareholding 5* : 18750 CLASS D NON-VOTING shares held as at 2011-01-12  
*Name:* ANDREW PAUL CONNOR

*Shareholding 6* : 45 A ORDINARY shares held as at 2011-01-12  
*Name:* ANDREW PAUL CONNOR

*Shareholding 7* : 18750 CLASS E NON-VOTING shares held as at 2011-01-12  
*Name:* VACHIRAWAN CONNOR

*Shareholding 8* : 6 A ORDINARY shares held as at 2011-01-12  
*Name:* VACHIRAWAN CONNOR

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### *Authorisation*

*Authenticated*

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

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