



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BERKMANN WINE CELLARS LIMITED**

Company Number: **02190816**

Date of this return: **07/07/2013**

SIC codes: **46342**

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

Situation of Registered Office: **10-12 BREWERY ROAD
LONDON
N7 9NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **CLARK**

Former names:

Service Address: **PAGENDAM PRATT UNIT 16 MARSTON MOOR BUSINESS
PARK
RUDGATE
TOCKWITH
UNITED KINGDOM
YO26 7QF**

Company Director **1**

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

Surname: **BERKMANN**

Former names:

Service Address: **18 WIMPOLE STREET**
 WIMPOLE STREET
 LONDON
 ENGLAND
 W1G 8GD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1931** *Nationality:* **AUSTRIAN**
Occupation: **WINE MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RUPERT ANTHONY**

Surname: **BERKMANN**

Former names:

Service Address: **18 WIMPOLE STREET
WIMPOLE STREET
LONDON
ENGLAND
W1G 8GD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEITH DANIEL**

Surname: **CALNAN**

Former names:

Service Address: **9 HIGHFIELD ROAD**
 BICKLEY
 BROMLEY
 KENT
 BR1 2JN

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

Date of Birth: **25/12/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **CANARD**

Former names:

Service Address: **FAIR LAWNE 13 BOROUGHBRIDGE ROAD
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0LX**

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

Date of Birth: **28/04/1956** *Nationality:* **FRENCH**
Occupation: **SALESMAN**

Company Director **5**

Type: **Person**

Full forename(s): **DINESH**

Surname: **CHANGELA**

Former names:

Service Address: **WINDFIELD
LATIMER ROAD
BARNET
HERTFORDSHIRE
EN5 5NU**

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

Date of Birth: **09/04/1956** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ALEXANDER JULIAN**

Surname: **HUNT**

Former names:

Service Address: **59A BEAUCHAMP ROAD
LONDON
SW11 1PG**

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

Date of Birth: **01/11/1979** *Nationality:* **BRITISH**

Occupation: **PURCHASING DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS JACQUELINE BARBARA**

Surname: **KAY**

Former names:

Service Address: **GAMELS HALL
RUSH GREEN
HERTFORD
HERTFORDSHIRE
SG13 7SB**

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

Date of Birth: **27/06/1951** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Company Director 8

Type: **Person**

Full forename(s): **WILLIAM PETER**

Surname: **LOWE**

Former names:

Service Address: **2 PRIORY ROAD
SOUTH HAMPSTEAD
LONDON
NW6 4SG**

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

Date of Birth: **17/11/1961** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Company Director **9**

Type: **Person**

Full forename(s): **MR CHARLES EDWARD**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1969** *Nationality:* **BRITISH**

Occupation: **IMPORTATION, MARKETING,
SALE OF ALCOHOLIC BEVERAGE**

Company Director 10

Type: **Person**

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

Surname: **RICHARD**

Former names:

Service Address: **18 TEMPLAR GARDEN
WETHERBY
WEST YORKSHIRE
LS22 7TG**

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

Date of Birth: **29/07/1958**

Nationality: **FRENCH**

Occupation: **SALESMAN**

Company Director 11

Type: **Person**
Full forename(s): **MR NITKUNA RAJ**

Surname: **VIMALA-RAJ**

Former names:

Service Address: **71 SOUTHDOWN AVENUE
HANWELL
LONDON
UNITED KINGDOM
W7 2AE**

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

Date of Birth: **01/10/1966** *Nationality:* **MALAYSIAN**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2160000
		<i>Aggregate nominal value</i>	2160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2160000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2160000
		<i>Total aggregate nominal value</i>	2160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2115000 ORDINARY shares held as at the date of this return**
Name: **BERKMANN FAMILY HOLDINGS LTD**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **B. RICHARD**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE BARBARA KAY**

Shareholding 4 : **10000 ORDINARY shares held as at the date of this return**
Name: **M. CANARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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