



Companies House
— for the record —

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Annual Return



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Company Name: **THE NEW ZEALAND WINE CLUB LIMITED**

Company Number: **02521626**

Company Details

Period Ending: **12/07/2009**

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

Principal Business Activities:

SIC codes:

5225

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**REGAL HOUSE 70
LONDON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 3QS**

Details of Officers of the Company

Company Secretary 1:

Name: **STUART GARY PICKLES**

Address: **WILLOW HOUSE SILK MILL LANE
WINCHCOMBE
GLOUCESTERSHIRE
ENGLAND
GL54 5HZ**

Director 1 :

Name: **DAMIEN PAUL JACKMAN**

Address: **3/103 ST GEORGES DRIVE
PIMLICO
LONDON
SW1V 4DA**

Date of Birth: **02/03/1974** *Nationality:* **Australian**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PETER RICHARD JACKSON**

Address: **WARREN COPSE OAKSEND CLOSE
COPSEM LANE
OXSHOTT
UNITED KINGDOM
KT22 0NX**

Date of Birth: **19/03/1963** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **STUART GARY PICKLES** Address: **WILLOW HOUSE SILK MILL LANE
WINCHCOMBE
GLOUCESTERSHIRE
ENGLAND
GL54 5HZ**

Date of Birth: **27/06/1964** Nationality: **British** Occupation: **FINANCE DIRECTOR**

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>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/07/2009

Name: **CELLARMASTER WINES HOLDINGS (UK) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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