



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02521626**

*Date of this return:* **12/07/2012**

*SIC codes:* **11020**

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

*Situation of Registered Office:* **REGAL HOUSE  
70 LONDON ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 3QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAMIEN PAUL**

*Surname:* **JACKMAN**

*Former names:*

*Service Address:* **3/103 ST. GEORGES DRIVE  
PIMILCO  
LONDON  
SW1V 4DA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAMIEN PAUL**

*Surname:*                            **JACKMAN**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER RICHARD**

*Surname:* **JACKSON**

*Former names:*

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

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

*Date of Birth:* **19/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DEREK**

*Surname:*                **NICOL**

*Former names:*

*Service Address:*        **REGAL HOUSE  
70 LONDON ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 3QS**

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

*Date of Birth:*    **30/10/1971**

*Nationality:*    **ENGLISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS OR ANY OTHER DISTRIBUTION - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* CELLARMASER WINES HOLDINGS (UK) LIMITED

## *Authorisation*

*Authenticated*

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

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