



Companies House

AR01 (ef)

Annual Return



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Company Name: **BACCHANALIA WINEMERCHANTS LIMITED**

Company Number: **06143959**

Date of this return: **07/03/2014**

SIC codes: **47250**

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

Situation of Registered Office: **C/O BCS
WINDSOR HOUSE STATION COURT, STATION ROAD
GREAT SHELFORD
CAMBRIDGE
ENGLAND
CB22 5NE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BCS COSEC LIMITED**

*Registered or
principal address:* **WINDSOR HOUSE STATION COURT, STATION ROAD
GREAT SHELFORD
CAMBRIDGE
ENGLAND
CB22 5NE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4018490**

Company Director **1**

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

Surname: **BOWES**

Former names:

Service Address: **79 VICTORIA ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 3BS**

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

Date of Birth: **25/01/1966** *Nationality:* **IRISH**
Occupation: **WINE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY RIGHTS OVER VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL BOWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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