



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDREW BRUCE FINE WINES LIMITED**

Company Number: **06267419**

Date of this return: **04/06/2013**

SIC codes: **46342**

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

Situation of Registered Office: **10 HATTON GARDEN
LONDON
EC1N 8AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALD ROBERT**

Surname: **DREYER**

Former names:

Service Address: **25 CECIL ROAD
WIMBLEDON
LONDON
SW19 1JR**

Company Director **1**

Type: **Person**
Full forename(s): **GARY JAMES**

Surname: **BOOM**

Former names:

Service Address: **28 ELSWORTHY ROAD**
 PRIMROSE HILL
 LONDON
 NW3 3DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1958** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BORDEAUX INDEX 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.