



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERGERAC WINERIES LIMITED**

Company Number: **07177201**

Date of this return: **04/03/2016**

SIC codes: **01270**

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

Situation of Registered Office: **RANNOCK HOUSE GEDDINGTON ROAD
CORBY
NORTHAMPTONSHIRE
NN18 8AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JAN**

Surname: **DE HARTOG**

Former names:

Service Address: **RANNOCK HOUSE GEDDINGTON ROAD
CORBY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN18 8AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 04/03/2016 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 ORD shares held as at the date of this return**
Name: **NICHOLAS JAN DE HARTOG**

Authorisation

Authenticated

This form was authorised by one of the following:

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