



Companies House

AR01 (ef)

Annual Return



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Company Name: **AWC GLOBAL PLC**

Company Number: **07956423**

Date of this return: **20/02/2016**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **C/O BUCKINGHAM CORPORATE SERVICES LIMITED
106 MOUNT STREET
LONDON
W1K 2TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNARD**

Surname: **SUMNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ABBEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1945** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5935002
		<i>Aggregate nominal value</i>	5935002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, FULL DETAILS OF WHICH CAN BE FOUND IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of shares	ORDINARY	<i>Number allotted</i>	49998
		<i>Aggregate nominal value</i>	49998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, FULL DETAILS OF WHICH CAN BE FOUND IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of shares	B ORDINARY	<i>Number allotted</i>	507948
		<i>Aggregate nominal value</i>	0.507948
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL RANK EQUALLY IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6492948
		<i>Total aggregate nominal value</i>	5985000.507948

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 1625000 ORDINARY shares held as at the date of this return ARCATA GROUP LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 60000 ORDINARY shares held as at the date of this return TOBY BROKE-SMITH
<i>Shareholding 3</i> <i>Name:</i>	: 300000 ORDINARY shares held as at the date of this return RICHARD BRONKS
<i>Shareholding 4</i> <i>Name:</i>	: 100000 ORDINARY shares held as at the date of this return CASPER CHARLES GABB
<i>Shareholding 5</i> <i>Name:</i>	: 100000 ORDINARY shares held as at the date of this return ROGER MICHAEL GABB
<i>Shareholding 6</i> <i>Name:</i>	: 100000 ORDINARY shares held as at the date of this return HARRY GABB
<i>Shareholding 7</i> <i>Name:</i>	: 300000 ORDINARY shares held as at the date of this return JOHN MARSHALL
<i>Shareholding 8</i> <i>Name:</i>	: 300000 ORDINARY shares held as at the date of this return ALLAN MARSON
<i>Shareholding 9</i> <i>Name:</i>	: 100000 ORDINARY shares held as at the date of this return CHARLES TUKE
<i>Shareholding 10</i> <i>Name:</i>	: 2950002 ORDINARY shares held as at the date of this return STEPHEN WILLIAMS
<i>Shareholding 11</i> <i>Name:</i>	: 49998 ORDINARY shares held as at the date of this return STEPHEN WILLIAMS
<i>Shareholding 12</i> <i>Name:</i>	: 214286 B ORDINARY shares held as at the date of this return ARCATA GROUP LIMITED
<i>Shareholding 13</i>	: 7948 B ORDINARY shares held as at the date of this return

Name: TOBY BROKE-SMITH

Shareholding 14 : 285714 B ORDINARY shares held as at the date of this return

Name: STEPHEN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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