



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MERCHANT VINTNERS COMPANY LIMITED(THE)**

Company Number: **00911202**



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Company Name: **MERCHANT VINTNERS COMPANY LIMITED(THE)**

Company Number: **00911202**

Confirmation **04/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	42000
Currency:	GBP	Aggregate nominal value:	42000

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42000
		Total aggregate nominal value:	42000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADNAMS PLC
Shareholding 2:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAYNES HANSON & CLARK
Shareholding 3:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STEPHENSON & SONS NELSON LTD
Shareholding 4:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FRAZIER LTD
Shareholding 5:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	WALLACES EXPRESS
Shareholding 6:	2000 transferred on 2016-04-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement THE VINEYARD
Shareholding 7:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PORTLAND WINE COMPANY
Shareholding 8:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	HOUSE OF TOWNEND LTD
Shareholding 9:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	S H JONES AND CO LTD
Shareholding 10:	2000 transferred on 2016-03-04
Name:	0 ORDINARY shares held as at the date of this confirmation statement G M VINTNERS
Shareholding 11:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	BALLS BROTHERS LTD

Shareholding 12: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WINESERVICE LIMITED**

Shareholding 13: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WEAVERS OF NOTTINGHAM LTD**

Shareholding 14: **2000 transferred on 2016-03-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **A G PETERS LTD**

Shareholding 15: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURENCE SMITH & SON LTD**

Shareholding 16: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON & MACPHAIL**

Shareholding 17: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WELLS & YOUNG'S BREWING CO. LTD**

Shareholding 18: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LANCHESTER WINE CELLARS LTD**

Shareholding 19: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAPEVINE CATERITE FOOD & WINE SERVICE LTD**

Shareholding 20: **2000 transferred on 2014-09-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **COLCHESTER WINE LTD**

Shareholding 21: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TANNERS WINES LIMITED**

Shareholding 22: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANOR WINES LIMITED**

Shareholding 23: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVY & CO LTD**

Shareholding 24: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HERON & BREARLEY LTD**

Shareholding 25: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUSTO WINES LTD**

Shareholding 26: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES STEEVENSON WINES LTD**

Shareholding 27: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE WINE COMPANY LTD**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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