



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 06/10/2008

Company Name: BANCROFT WINES LIMITED

Company Number: 05196880

Company Details

Period Ending: 04/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 CHINA WHARF
29 MILL STREET
LONDON
SE1 2BQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW CHARLES LAVERY** *Address:* **FOREST SIDE COTTAGE BOUNDARY
ROAD
FARNHAM
SURREY
GU10 4EP**

Director 1 :

Name: **MR PETER CHARLES DE
HAAN** *Address:* **1 CHINA WHARF
MILL STREET
LONDON
SE1 2BQ**

Date of Birth: *Nationality:* *Occupation:*
24/03/1952 **BRITISH** **DIRECTOR**

Director 2 :

Name: **ANDREW CHARLES LAVERY** *Address:* **FOREST SIDE COTTAGE BOUNDARY
ROAD
FARNHAM
SURREY
GU10 4EP**

Date of Birth: *Nationality:* *Occupation:*
04/04/1964 **BRITISH** **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/08/2008

Name: **H+H BANCROFT WINES LTD**
Address: **1 CHIN WHARF
MILL STREET
LONDON
SE1 2BQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2008**

Authenticated: **Yes (E/W)**