



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **24/08/2015**

*Company Name:* **BIBENDUM WINE LIMITED**

*Company Number:* **02218928**

*Date of this return:* **28/07/2015**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **113 REGENTS PARK ROAD  
LONDON  
NW1 8UR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES STEPHEN PEREGRINE**

*Surname:* **KOWSZUN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS FIONA ANN**

*Surname:* **COCHRAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/10/1974**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BEN JASPER**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **OLD VICARAGE WORMLEIGHTON  
SOUTHAM  
WARWICKSHIRE  
ENGLAND  
CV47 2XG**

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

*Date of Birth:* **08/12/1951** *Nationality:* **UK**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR SIMON CHARLES**

Surname: **FARR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/07/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR JAMES STEPHEN PEREGRINE**

Surname: **KOWSZUN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1968** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL POTTER**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/08/1963** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2009938</b>
		<i>Aggregate nominal value</i>	<b>2009938</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2009938</b>
		<i>Total aggregate nominal value</i>	<b>2009938</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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* : **2009938 ORDINARY shares held as at the date of this return**  
*Name:* **BIBENDUM PLB GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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