



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & A Wines Limited**

Company Number: **01836130**

Date of this return: **12/01/2015**

SIC codes: **46341**

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

Situation of Registered Office: **UNIT 13 MANFIELD PARK
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 8PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VACHIRAWAN**

Surname: **CONNOR**

Former names:

Service Address: **21 GLORNEY MEAD
BADSHOT LEA
SURREY
UNITED KINGDOM
GU9 9NL**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW PHILIP**

Surname: **BICKERTON**

Former names:

Service Address: **FIELDINGS THE DRIVE
IFOLD
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 0TA**

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

Date of Birth: **10/01/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **CONNOR**

Former names:

Service Address: **21 GLORNEY MEAD
BADSHOT LEA
SURREY
UNITED KINGDOM
GU9 9NL**

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

Date of Birth: **03/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CLASS B NON-VOTING	<i>Number allotted</i>	18750
		<i>Aggregate nominal value</i>	18750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	CLASS C NON-VOTING	<i>Number allotted</i>	18750
		<i>Aggregate nominal value</i>	18750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	CLASS D NON-VOTING	<i>Number allotted</i>	18750
		<i>Aggregate nominal value</i>	18750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	CLASS E NON-VOTING	<i>Number allotted</i>	18750
		<i>Aggregate nominal value</i>	18750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	A ORDINARY VOTING	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<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>	75102
		<i>Total aggregate nominal value</i>	75102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **18750 CLASS B NON-VOTING shares held as at the date of this return**
Name: **ANDREW PHILIP BICKERTON**

Shareholding 2 : **45 A ORDINARY VOTING shares held as at the date of this return**
Name: **ANDREW PHILIP BICKERTON**

Shareholding 3 : **18750 CLASS C NON-VOTING shares held as at the date of this return**
Name: **ELEANOR VICTORIA BICKERTON**

Shareholding 4 : **6 A ORDINARY VOTING shares held as at the date of this return**

Name: ELEANOR VICTORIA BICKERTON

Shareholding 5 : 18750 CLASS D NON-VOTING shares held as at the date of this return

Name: ANDREW PAUL CONNOR

Shareholding 6 : 45 A ORDINARY VOTING shares held as at the date of this return

Name: ANDREW PAUL CONNOR

Shareholding 7 : 18750 CLASS E NON-VOTING shares held as at the date of this return

Name: VACHIRAWAN CONNOR

Shareholding 8 : 6 A ORDINARY VOTING shares held as at the date of this return

Name: VACHIRAWAN CONNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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