



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X204FR4Q

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*Company Name:* **A & A WINES LIMITED**

*Company Number:* **01836130**

*Date of this return:* **12/01/2013**

*SIC codes:* **46342**

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

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

Officers of the company

## *Company Secretary 1*

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

*Surname:* **CONNOR**

*Former names:*

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

*Company Director* 1

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

*Surname:* **BICKERTON**

*Former names:*

*Service Address:* **FIELDINGS THE DRIVE  
IFOLD  
BILLINGSHURST  
WEST SUSSEX  
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  
GU9 9NL**

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

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS**

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

*Prescribed particulars*

**NON VOTING**

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

*Prescribed particulars*

**NON VOTING**

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

<b>Class of shares</b>	<b>CLASS E NON-VOTING</b>	<i>Number allotted</i>	<b>18750</b>
		<i>Aggregate nominal value</i>	<b>18750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</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>75102</b>
		<i>Total aggregate nominal value</i>	<b>75102</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 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 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 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 shares held as at the date of this return

Name: VACHIRAWAN CONNOR

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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.