



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X9FUUIPG

Received for filing in Electronic Format on the: **29/03/2010**

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

*Company Number:* **06155211**

*Date of this return:* **13/03/2010**

*SIC codes:* **5134**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**113 REGENTS PARK ROAD  
LONDON  
UNITED KINGDOM  
NW1 8UR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### Officers of the company

*Company Secretary*    *1*

*Type:*                            **Person**  
*Full forename(s):*            **JEREMY JAMES**  
*Surname:*                      **YOUNG**  
*Former names:*

*Service Address:* **161 WAKEHURST ROAD  
LONDON  
SW11 6BW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PETER IAN**

*Surname:* **ESPENHAHN**

*Former names:*

*Service Address:* **79 MOUNT ARARAT ROAD  
RICHMOND  
SURREY  
TW10 6PL**

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

*Date of Birth:* **1944-03-14**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON CHARLES**  
*Surname:* **FARR**  
*Former names:*  
*Service Address:* **27 HUDDLESTON ROAD  
LONDON  
N7 0AD**

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

*Date of Birth:* **1953-07-22** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ROGER MICHAEL**  
*Surname:* **GABB**  
*Former names:*  
*Service Address:* **WOODLANDS HALL  
GLAZELEY  
BRIDGNORTH  
SALOP  
WV16 6AB**

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

*Date of Birth:* **1938-11-11** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR. HARRY MICHAEL CHARLES**  
*Surname:* **MORLEY**  
*Former names:*  
*Service Address:* **BLACKLAND FARM  
CALNE  
WILTSHIRE  
SN11 8PS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1965-06-16** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MICHAEL POTTER**  
*Surname:* **SAUNDERS**  
*Former names:*  
*Service Address:* **THE DOWER HOUSE  
CHENEY LONGVILLE  
CRAVEN ARMS  
SHROPSHIRE  
SY7 8DR**

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

*Date of Birth:* **1963-08-20** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**



*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*        **JEREMY JAMES**

*Surname:*                **YOUNG**

*Former names:*

*Service Address:*        **161 WAKEHURST ROAD  
LONDON  
SW11 6BW**

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

*Date of Birth:*    **1956-11-28**

*Nationality:*    **BRITISH**

*Occupation:*    **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>1688014</b>
		<i>Aggregate nominal value</i>	<b>1688014</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>ORDINARY SHARES ALL RANKING PARI PASSU</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>1688014</b>
		<i>Total aggregate nominal value</i>	<b>1688014</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**475 ORDINARY Shares held as at 13/03/2010**

*Name:* **ED COTTRELL**

*Address:*

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*Shareholding* : 2

**200 ORDINARY Shares held as at 13/03/2010**

*Name:*

**KATE LAWTON**

*Address:*

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*Shareholding* : 3

**950 ORDINARY Shares held as at 13/03/2010**

*Name:*

**SAM THACKERAY**

*Address:*

---

*Shareholding* : 4

**200 ORDINARY Shares held as at 13/03/2010**

*Name:*

**CLARE WHITEHEAD**

*Address:*

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*Shareholding* : 5

**10984 ORDINARY Shares held as at 13/03/2010**

*Name:* **TIM LEBUS**

*Address:*

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*Shareholding* : 6

**600 ORDINARY Shares held as at 13/03/2010**

*Name:* **BRENDA KELLY**

*Address:*

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*Shareholding* : 7

**1421 ORDINARY Shares held as at 13/03/2010**

*Name:* **RICHARD YATES**

*Address:*

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*Shareholding* : 8

**1000 ORDINARY Shares held as at 13/03/2010**

*Name:*

**PHIL JOHNSON**

*Address:*

---

*Shareholding* : 9

**1700 ORDINARY Shares held as at 13/03/2010**

*Name:*

**RUPERT STEENBERG**

*Address:*

---

*Shareholding* : 10

**200 ORDINARY Shares held as at 13/03/2010**

*Name:*

**VINCENT LABAT**

*Address:*

---

*Shareholding* : 11

**500 ORDINARY Shares held as at 13/03/2010**

*Name:* ALICE BEAUMONT

*Address:*

---

*Shareholding* : 12

**200 ORDINARY Shares held as at 13/03/2010**

*Name:* DAN COWARD

*Address:*

---

*Shareholding* : 13

**200 ORDINARY Shares held as at 13/03/2010**

*Name:* AMELIA ILES

*Address:*

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*Shareholding* : 14

**250 ORDINARY Shares held as at 13/03/2010**

*Name:* **KIRSTIE PAPWORTH**

*Address:*

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*Shareholding* : 15

**400 ORDINARY Shares held as at 13/03/2010**

*Name:* **KATIE COCKBURN**

*Address:*

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*Shareholding* : 16

**200 ORDINARY Shares held as at 13/03/2010**

*Name:* **DIANNE TYLER**

*Address:*

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*Shareholding* : 17

**500 ORDINARY Shares held as at 13/03/2010**

*Name:* **ELIZABETH TARRY**

*Address:*

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*Shareholding* : 18

**200 ORDINARY Shares held as at 13/03/2010**

*Name:* **CLAIRE TOWNSEND**

*Address:*

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*Shareholding* : 19

**1000 ORDINARY Shares held as at 13/03/2010**

*Name:* **JULIAN ADCOCK**

*Address:*

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*Shareholding* : 20

**1500 ORDINARY Shares held as at 13/03/2010**

*Name:* **BEN BISHOP**

*Address:*

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*Shareholding* : 21

**1000 ORDINARY Shares held as at 13/03/2010**

*Name:* **DAN KANE**

*Address:*

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*Shareholding* : 22

**44361 ORDINARY Shares held as at 13/03/2010**

*Name:* **PETER ESPENHAHN**

*Address:*

---

*Shareholding* : 23

**670 ORDINARY Shares held as at 13/03/2010**

*Name:* **SARAH HENSON**

*Address:*

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*Shareholding* : 24

**200 ORDINARY Shares held as at 13/03/2010**

*Name:* **JENNI LOCKETT**

*Address:*

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*Shareholding* : 25

**220 ORDINARY Shares held as at 13/03/2010**

*Name:* **JONATHAN BRUNNER**

*Address:*

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*Shareholding* : 26

**2000 ORDINARY Shares held as at 13/03/2010**

*Name:* **OVAL SARL**

*Address:*

---

*Shareholding* : 27

**85000 ORDINARY Shares held as at 13/03/2010**

*Name:* **ANNA VINTON**

*Address:*

---

*Shareholding* : 28

**1500 ORDINARY Shares held as at 13/03/2010**

*Name:* **SIMON BARRATT**

*Address:*

---

*Shareholding* : 29

**344118 ORDINARY Shares held as at 13/03/2010**

*Name:*

**INTERNATIONAL WINE INVESTMENT FUND PTY LIMITED**

*Address:*

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*Shareholding* : 30

**134164 ORDINARY Shares held as at 13/03/2010**

*Name:*

**MICHAEL P SAUNDERS**

*Address:*

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*Shareholding* : 31

**207142 ORDINARY Shares held as at 13/03/2010**

*Name:*

**SIMON C FARR**

*Address:*

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*Shareholding* : 32

**151017 ORDINARY Shares held as at 13/03/2010**

*Name:* **WILLIAM O LEBUS**

*Address:*

---

*Shareholding* : 33

**109778 ORDINARY Shares held as at 13/03/2010**

*Name:* **BENJAMIN J COLLINS**

*Address:*

---

*Shareholding* : 34

**77742 ORDINARY Shares held as at 13/03/2010**

*Name:* **PHILIP H R GWYN**

*Address:*

---

*Shareholding* : 35 **54059 ORDINARY Shares held as at 13/03/2010**

*Name:* **A J ARKWRIGHT**

*Address:*

---

*Shareholding* : 36 **53404 ORDINARY Shares held as at 13/03/2010**

*Name:* **N Y NOMINEES LIMITED**

*Address:*

---

*Shareholding* : 37 **42734 ORDINARY Shares held as at 13/03/2010**

*Name:* **MRS B J COLLINS**

*Address:*

*Shareholding* : 38

**30313 ORDINARY Shares held as at 13/03/2010**

*Name:* **PERVIN FARR**

*Address:*

---

*Shareholding* : 39

**15000 ORDINARY Shares held as at 13/03/2010**

*Name:* **EDWARD CLARKE**

*Address:*

---

*Shareholding* : 40

**14063 ORDINARY Shares held as at 13/03/2010**

*Name:* **C R BRIDGE**

*Address:*

---

*Shareholding* : 41

**6000 ORDINARY Shares held as at 13/03/2010**

*Name:* ANNA BUXTON

*Address:*

---

*Shareholding* : 42

**13291 ORDINARY Shares held as at 13/03/2010**

*Name:* LORD HOWARD OF PENRITH

*Address:*

---

*Shareholding* : 43

**13114 ORDINARY Shares held as at 13/03/2010**

*Name:* SMITH & WILLIAMSON NOMINEES

*Address:*

---

*Shareholding* : 44

**10235 ORDINARY Shares held as at 13/03/2010**

*Name:* V A CAZALET

*Address:*

---

*Shareholding* : 45

**8061 ORDINARY Shares held as at 13/03/2010**

*Name:* JULIA CRENIAN

*Address:*

---

*Shareholding* : 46

**8061 ORDINARY Shares held as at 13/03/2010**

*Name:* LUCY ABEL SMITH

*Address:*

---

*Shareholding* : 47

**8000 ORDINARY Shares held as at 13/03/2010**

*Name:* **JOHN DERRICK**

*Address:*

---

*Shareholding* : 48

**7300 ORDINARY Shares held as at 13/03/2010**

*Name:* **JASPER FRANCIS BUXTON**

*Address:*

---

*Shareholding* : 49

**6000 ORDINARY Shares held as at 13/03/2010**

*Name:* **PAUL LEACH**

*Address:*

---



*Shareholding* : 50

**6000 ORDINARY Shares held as at 13/03/2010**

*Name:* **IAIN MUGGOCH**

*Address:*

---

*Shareholding* : 51

**5000 ORDINARY Shares held as at 13/03/2010**

*Name:* **R C APPLEBY**

*Address:*

---

*Shareholding* : 52

**5000 ORDINARY Shares held as at 13/03/2010**

*Name:* **J COLTMAN-ROGERS**

*Address:*

---

*Shareholding* : 53

**3537 ORDINARY Shares held as at 13/03/2010**

*Name:* **BERNARD FASSONE**

*Address:*

---

*Shareholding* : 54

**2500 ORDINARY Shares held as at 13/03/2010**

*Name:* **HSBC TRUSTEE (CI) LIMITED**

*Address:*

---

*Shareholding* : 55

**5000 ORDINARY Shares held as at 13/03/2010**

*Name:* **JEREMY YOUNG**

*Address:*

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*Shareholding* : 56

**10000 ORDINARY Shares held as at 13/03/2010**

*Name:*

**GERALDINE JAGO**

*Address:*

---

*Shareholding* : 57

**100000 ORDINARY Shares held as at 13/03/2010**

*Name:*

**ROGER GABB**

*Address:*

---

*Shareholding* : 58

**5000 ORDINARY Shares held as at 13/03/2010**

*Name:*

**TIM M STEEL**

*Address:*

---

*Shareholding* : 59

**6000 ORDINARY Shares held as at 13/03/2010**

*Name:* **HARRY M MORLEY**

*Address:*

---

*Shareholding* : 60

**68750 ORDINARY Shares held as at 13/03/2010**

*Name:* **OCEANIC BANK AND TRUST LIMITED**

*Address:*

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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.