



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **BIBENDUM WINE HOLDINGS LIMITED**

Company Number: **06155211**

Company Details

Period Ending: **13/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5134

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY JAMES YOUNG**

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

Director 1 :

Name: **MR PETER IAN ESPENHAHN**

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

Date of Birth: **14/03/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SIMON CHARLES FARR**

Address: **27 HUDDLESTON ROAD
LONDON
N7 0AD**

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

Occupation: **CO DIRECTOR**

Director 3 :

Name: **ROGER GABB**

Address: **WOODLANDS HALL GLAZELEY
BRIDGNORTH
SALOP
WV16 6AB**

Date of Birth: **11/11/1938**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Director 4 :

Name: **HARRY MICHAEL CHARLES
MORLEY**

Address: **BLACKLAND FARM
CALNE
WILTSHIRE
SN11 8PS**

Date of Birth: **16/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MICHAEL POTTER
SAUNDERS**

Address: **THE DOWER HOUSE CHENEY
LONGVILLE
CRAVEN ARMS
SHROPSHIRE
SY7 8DR**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: ANNA MARIE VINTON

Address: PELHAM COTTAGE 24 PELHAM
STREET
LONDON
SW7 2NG

Date of Birth: 17/11/1947

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 7 :

Name: AMAL GERARD WAHAB

Address: 3 BEECHWORTH ROAD
PYMBLE
N S W 2073
AUSTRALIA

Date of Birth: 15/05/1955

Nationality: AUSTRALIAN

Occupation: CONSULTANT

Director 8 :

Name: JEREMY JAMES YOUNG

Address: 161 WAKEHURST ROAD
LONDON
SW11 6BW

Date of Birth: 28/11/1956

Nationality: BRITISH

Occupation: 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	1688014	GBP1688014
<i>TOTALS</i>		
	1688014	GBP1688014

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

475 ORDINARY Shares held as at 13/03/2009

Name: **ED COTTRELL**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 13/03/2009

Name: **KATE LAWTON**

Address:

Shareholding 3:

950 ORDINARY Shares held as at 13/03/2009

Name:

SAM THACKERAY

Address:

Shareholding 4:

200 ORDINARY Shares held as at 13/03/2009

Name:

CLARE WHITEHEAD

Address:

Shareholding 5:

10984 ORDINARY Shares held as at 13/03/2009

Name:

TIM LEBUS

Address:

Shareholding 6:

600 ORDINARY Shares held as at 13/03/2009

Name:

BRENDA KELLY

Address:

Shareholding 7:

1421 ORDINARY Shares held as at 13/03/2009

Name:

RICHARD YATES

Address:

Shareholding 8:

1000 ORDINARY Shares held as at 13/03/2009

Name:

PHIL JOHNSON

Address:

Shareholding 9:

1700 ORDINARY Shares held as at 13/03/2009

Name:

RUPERT STEENBERG

Address:

Shareholding 1:

0

200 ORDINARY Shares held as at 13/03/2009

Name:

VINCENT LABAT

Address:

Shareholding 1:

1

500 ORDINARY Shares held as at 13/03/2009

Name:

ALICE BEAUMONT

Address:

Shareholding 1:
2 **200 ORDINARY Shares held as at 13/03/2009**

Name: **DAN COWARD**

Address:

Shareholding 1:
3 **200 ORDINARY Shares held as at 13/03/2009**

Name: **AMELIA ILES**

Address:

Shareholding 1:
4 **250 ORDINARY Shares held as at 13/03/2009**

Name: **KIRSTIE PAPWORTH**

Address:

Shareholding 1:
5 **400 ORDINARY Shares held as at 13/03/2009**

Name: **KATIE COCKBURN**

Address:

Shareholding 1:
6 **200 ORDINARY Shares held as at 13/03/2009**

Name: **DIANNE TYLER**

Address:

Shareholding 1:
7 **500 ORDINARY Shares held as at 13/03/2009**

Name: **ELIZABETH TARRY**

Address:

Shareholding 1:
8 **200 ORDINARY Shares held as at 13/03/2009**

Name: **CLAIRE TOWNSEND**

Address:

Shareholding 1:
9 **1000 ORDINARY Shares held as at 13/03/2009**

Name: **JULIAN ADCOCK**

Address:

Shareholding 2:
0 **1500 ORDINARY Shares held as at 13/03/2009**

Name: **BEN BISHOP**

Address:

Shareholding 2:
1 **1000 ORDINARY Shares held as at 13/03/2009**

Name: **DAN KANE**

Address:

Shareholding 2:
2 **44361 ORDINARY Shares held as at 13/03/2009**

Name: **PETER ESPENHAHN**

Address:

Shareholding 2:
3 **670 ORDINARY Shares held as at 13/03/2009**

Name: **SARAH HENSON**

Address:

Shareholding 2:
4 **200 ORDINARY Shares held as at 13/03/2009**

Name: **JENNI LOCKETT**

Address:

Shareholding 2:
5 **220 ORDINARY Shares held as at 13/03/2009**

Name: **JONATHAN BRUNNER**

Address:

Shareholding 2:
6 **2000 ORDINARY Shares held as at 13/03/2009**

Name: **OVAL SARL**

Address:

Shareholding 2:
7 **85000 ORDINARY Shares held as at 13/03/2009**

Name: ANNA VINTON

Address:

Shareholding 2:
8 **1500 ORDINARY Shares held as at 13/03/2009**

Name: SIMON BARRATT

Address:

Shareholding 2:
9 **344118 ORDINARY Shares held as at 13/03/2009**

Name: INTERNATIONAL WINE INVESTMENT FUND PTY LIMITED

Address:

Shareholding 3:
0 **134164 ORDINARY Shares held as at 13/03/2009**

Name: **MICHAEL P SAUNDERS**

Address:

Shareholding 3:
1 **207142 ORDINARY Shares held as at 13/03/2009**

Name: **SIMON C FARR**

Address:

Shareholding 3:
2 **151017 ORDINARY Shares held as at 13/03/2009**

Name: **WILIAM O LEBUS**

Address:

Shareholding 3: **109778 ORDINARY Shares held as at 13/03/2009**
3

Name: **BENJAMIN J COLLINS**

Address:

Shareholding 3: **77742 ORDINARY Shares held as at 13/03/2009**
4

Name: **PHILIP H R GWYN**

Address:

Shareholding 3: **54059 ORDINARY Shares held as at 13/03/2009**
5

Name: **A J ARKWRIGHT**

Address:

Shareholding 3:
6 **53404 ORDINARY Shares held as at 13/03/2009**

Name: **N Y NOMINEES LIMITED**

Address:

Shareholding 3:
7 **42734 ORDINARY Shares held as at 13/03/2009**

Name: **MRS B J COLLINS**

Address:

Shareholding 3:
8 **30313 ORDINARY Shares held as at 13/03/2009**

Name: **PERVIN FARR**

Address:

Shareholding 3:
9 **15000 ORDINARY Shares held as at 13/03/2009**

Name: **EDWARD CLARKE**

Address:

Shareholding 4:
0 **14063 ORDINARY Shares held as at 13/03/2009**

Name: **C R BRIDGE**

Address:

Shareholding 4:
1 **6000 ORDINARY Shares held as at 13/03/2009**

Name: **ANNA BUXTON**

Address:

Shareholding 4:
2 **13291 ORDINARY Shares held as at 13/03/2009**

Name: **LORD HOWARD OF PENRITH**

Address:

Shareholding 4:
3 **13114 ORDINARY Shares held as at 13/03/2009**

Name: **SMITH & WILLIAMSON NOMINEES**

Address:

Shareholding 4:
4 **10235 ORDINARY Shares held as at 13/03/2009**

Name: **V A CAZALET**

Address:

Shareholding 4:
5

8061 ORDINARY Shares held as at 13/03/2009

Name:

JULIA CRENIAN

Address:

Shareholding 4:
6

8061 ORDINARY Shares held as at 13/03/2009

Name:

LUCY ABEL SMITH

Address:

Shareholding 4:
7

8000 ORDINARY Shares held as at 13/03/2009

Name:

JOHN DERRICK

Address:

Shareholding 4:
8 **7300 ORDINARY Shares held as at 13/03/2009**

Name: **JASPER FRANCIS BUXTON**

Address:

Shareholding 4:
9 **6000 ORDINARY Shares held as at 13/03/2009**

Name: **PAUL LEACH**

Address:

Shareholding 5:
0 **6000 ORDINARY Shares held as at 13/03/2009**

Name: **IAIN MUGGOCH**

Address:

Shareholding 5:
1 **5000 ORDINARY Shares held as at 13/03/2009**

Name: **R C APPLEBY**

Address:

Shareholding 5:
2 **5000 ORDINARY Shares held as at 13/03/2009**

Name: **J COLTMAN-ROGERS**

Address:

Shareholding 5:
3 **3537 ORDINARY Shares held as at 13/03/2009**

Name: **BERNARD FASSONE**

Address:

Shareholding 5:
4 **2500 ORDINARY Shares held as at 13/03/2009**

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

Address:

Shareholding 5:
5 **5000 ORDINARY Shares held as at 13/03/2009**

Name: **JEREMY YOUNG**

Address:

Shareholding 5:
6 **10000 ORDINARY Shares held as at 13/03/2009**

Name: **GERALDINE JAGO**

Address:

Shareholding 5:
7 **100000 ORDINARY Shares held as at 13/03/2009**

Name: **ROGER GABB**

Address:

Shareholding 5:
8 **5000 ORDINARY Shares held as at 13/03/2009**

Name: **TIM M STEEL**

Address:

Shareholding 5:
9 **6000 ORDINARY Shares held as at 13/03/2009**

Name: **HARRY M MORLEY**

Address:

Shareholding **6:**
0 **68750 ORDINARY Shares held as at 13/03/2009**

Name: **OCEANIC BANK AND TRUST LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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