



COMPANIES HOUSE

Ex 6  
BB  
05/6/2017

363s

Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A10 \*AXX6KQH1\* 154  
COMPANIES HOUSE 08/11/96

of company number 02861138

H

company name  
BELVOIR CELLARS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/09/96  
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	10	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WHITCHURCH LANE  
BRISTOL  
BS14 0JZ

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 .....  
 .....

Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

02861138

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

ANNE THERESE  
COLQUHOUN  
1 SCOTSWOOD  
DEVENISH ROAD  
SUNNINGDALE  
BERKSHIRE SL5 9QP

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.....  
.....  
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If this person has ceased to be secretary, please state when.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

ANNE THERESE  
COLQUHOUN  
1 SCOTSWOOD  
DEVENISH ROAD  
SUNNINGDALE  
BERKSHIRE SL5 9QP

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.....  
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Date of Birth:- 11/12/51  
Nat:BRITISH  
Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

Show any relevant current and previous directorships.

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.....

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

HUGH CHARLES  
ETHERIDGE  
THE OLD CHAPEL HOUSE  
RISELEY ROAD  
KEYSOE  
BEDFORDSHIRE MK44 2HS

Date of Birth:- 01/07/50  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of any change.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of any change.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of any change.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 11/10/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed D.M. Cunningham  
Assistant Secretary/Director\*  
(delete as appropriate)

Date 6/11/96

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

**DAVID M. CUNNINGHAM**  
**ASSISTANT COMPANY SECRETARY**

**MATTHEW CLARK PLC**  
Whitchurch Lane  
Bristol  
BS14 0JZ

Postcode

Telephone 01275 890422 Ext \_\_\_\_\_

To whom should Companies House direct any enquiries about the information shown in this return?----->