



Companies House
— for the record —

363a(ef)

Annual Return



XJVEK6N2

Received for filing in Electronic Format on the: 19/01/2009

Company Name: **THRESHER WINES GROUP LIMITED**

Company Number: **04355190**

Company Details

Period Ending: **17/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5 NEW STREET SQUARE
LONDON
EC4A 3TW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TJG SECRETARIES LIMITED** *Address:* **5 NEW STREET SQUARE
LONDON
EC4A 3TW**

Director 1 :

Name: **MARTIN WILLIAM OLIVER
HEALY** *Address:* **59 BIDDULPH MANSIONS
ELGIN AVENUE
LONDON
W9 1HT**

Date of Birth: **10/05/1962** *Nationality:* **Irish** *Occupation:* **CFO, THRESHER GROUP**

Director 2 :

Name: **JOHN STEPHEN MASTERS** *Address:* **PERRYFIELD HOUSE STRATTON
CHASE DRIVE
CHALFONT ST. GILES
BUCKS
HP8 4NS**

Date of Birth: **06/11/1956** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **YVONNE ROSE RANKIN**

Address: **THE MAPLES HOLMES CHAPEL ROAD
OVER PEOVER
CHESHIRE
WA16 9RD**

Date of Birth:

06/03/1962

Nationality:

British

Occupation:

CEO

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>
11% PREFERENCE	35159041	GBP35159041.00
A ORDINARY	100003	GBP1000.03
B ORDINARY	11097	GBP110.97
DEFERRED	773	GBP7.73

TOTALS

35270914

GBP35160159.73

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35159041 11% PREFERENCE Shares held as at 17/01/2009

Name:

THRESHER WINES HOLDINGS LIMITED

Address:

Shareholding 2:

100003 A ORDINARY Shares held as at 17/01/2009

Name:

THRESHER WINES HOLDINGS LIMITED

Address:

Shareholding 3:

555 B ORDINARY Shares held as at 17/01/2009

Name:

FIRST QUENCH ACQUISITIONS LIMITED

Address:

Shareholding 4:

10542 B ORDINARY Shares held as at 17/01/2009

Name:

THRESHER WINES HOLDINGS LIMITED

Address:

Shareholding 5:

773 DEFERRED Shares held as at 17/01/2009

Name:

THRESHER WINES HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/01/2009**

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