



Companies House
— for the record —

363a(ef)

Annual Return



XITKD207

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Company Name: **BIBENDUM WINE HOLDINGS LIMITED**

Company Number: **06155211**

Company Details

Period Ending: **13/03/2008**

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: **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 13/03/2008 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 13/03/2008

Name: **ED COTTRELL**
Address: **11 WORTEN HOUSE GODINGTON LANE
GREAT CHART
ASHFORD
KENT
TN23 3BU**

Shareholding 2:

200 ORDINARY Shares held as at 13/03/2008

Name: **KATE LAWTON**
Address: **145C BATTERSEA RISE
LONDON
SW11 1HE**

Shareholding 3:

950 ORDINARY Shares held as at 13/03/2008

Name:

SAM THACKERAY

Address:

**50 COLLINGBOURNE ROAD
LONDON
W12 0JQ**

Shareholding 4:

200 ORDINARY Shares held as at 13/03/2008

Name:

CLARE WHITEHEAD

Address:

**FLAT 7 345 HOLLOWAY ROAD
LONDON
N7 0RN**

Shareholding 5:

10984 ORDINARY Shares held as at 13/03/2008

Name:

TIM LEBUS

Address:

**31 ST. JAMES'S GARDENS
LONDON
W11 4RF**

Shareholding 6:

600 ORDINARY Shares held as at 13/03/2008

Name:

BRENDA KELLY

Address:

**WESTBROOK GORELANDS LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4HQ**

Shareholding 7:

1421 ORDINARY Shares held as at 13/03/2008

Name:

RICHARD YATES

Address:

**44A MINFORD GARDENS
LONDON
W14 0AN**

Shareholding 8:

1000 ORDINARY Shares held as at 13/03/2008

Name:

PHIL JOHNSON

Address:

**34 BEACON CLOSE
WRECCLESHAM
FARNHAM
SURREY
GU10 4PA**

Shareholding 9:

1700 ORDINARY Shares held as at 13/03/2008

Name:

RUPERT STEENBERG

Address:

**BASEMENT FLAT 1 17 SINCLAIR ROAD
LONDON
W14 0NS**

Shareholding 1:

0

200 ORDINARY Shares held as at 13/03/2008

Name:

VINCENT LABAT

Address:

**91 DUPONT ROAD
LONDON
SW20 8EH**

Shareholding 1:

1

500 ORDINARY Shares held as at 13/03/2008

Name:

ALICE BEAUMONT

Address:

**59C ELSHAM ROAD
LONDON
W14 8HD**

Shareholding 1:
2

200 ORDINARY Shares held as at 13/03/2008

Name: **DAN COWARD**
Address: **GREENACRE 6 LATCHMOOR AVENUE, CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8LL**

Shareholding 1:
3

200 ORDINARY Shares held as at 13/03/2008

Name: **AMELIA ILES**
Address: **3 WILLIAM STREET
LONDON
SW1X 9HL**

Shareholding 1:
4

250 ORDINARY Shares held as at 13/03/2008

Name: **KIRSTIE PAPWORTH**
Address: **69 BIDDULPH MANSIONS ELGIN AVENUE
LONDON
W9 1HT**

Shareholding 1:
5 **400 ORDINARY Shares held as at 13/03/2008**

Name: **KATIE COCKBURN**
Address: **70 DOWNHAM ROAD**
LONDON
N1 5BG

Shareholding 1:
6 **200 ORDINARY Shares held as at 13/03/2008**

Name: **DIANNE TYLER**
Address: **13 TUFNELL PARK ROAD**
LONDON
N7 0PG

Shareholding 1:
7 **500 ORDINARY Shares held as at 13/03/2008**

Name: **ELIZABETH TARRY**
Address: **312A OLD BROMPTON ROAD**
LONDON
SW5 9JH

Shareholding 1:
8 **200 ORDINARY Shares held as at 13/03/2008**

Name: **CLAIRE TOWNSEND**
Address: **10 IMPASSE DU SENTIER LA
COUR BARREE
ESCOLIVES ST CAMILLE
FRANCE 89290**

Shareholding 1:
9 **1000 ORDINARY Shares held as at 13/03/2008**

Name: **JULIAN ADCOCK**
Address: **THE GABLES 30 PLANTATION ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 6HL**

Shareholding 2:
0 **1500 ORDINARY Shares held as at 13/03/2008**

Name: **BEN BISHOP**
Address: **5 RIMINI COURT ST. JAMES'S DRIVE
LONDON
SW12 8UW**

Shareholding 2:
1 **1000 ORDINARY Shares held as at 13/03/2008**

Name: **DAN KANE**
Address: **1 FERGUSON GROVE TURNERS HILL
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN8 9DU**

Shareholding 2:
2 **44361 ORDINARY Shares held as at 13/03/2008**

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

Shareholding 2:
3 **670 ORDINARY Shares held as at 13/03/2008**

Name: **SARAH HENSON**
Address: **21 CORNER WOOD
MARKYATE
ST. ALBANS
HERTFORDSHIRE
AL3 8RF**

Shareholding 2:
4 **200 ORDINARY Shares held as at 13/03/2008**

Name: **JENNI LOCKETT**
Address: **17A SINCLAIR ROAD**
LONDON
W14 0NS

Shareholding 2:
5 **220 ORDINARY Shares held as at 13/03/2008**

Name: **JONATHAN BRUNNER**
Address: **4 BELMONT COURT BELMONT HILL**
ST. ALBANS
HERTFORDSHIRE
AL1 1RB

Shareholding 2:
6 **2000 ORDINARY Shares held as at 13/03/2008**

Name: **OVAL SARL**
Address: **8BIS RUE DES VASSAULES**
TROYES
FRANCE 10000

Shareholding 2:
7 **85000 ORDINARY Shares held as at 13/03/2008**

Name: ANNA VINTON
Address: 24 PELHAM STREET
LONDON
SW7 2NG

Shareholding 2:
8 **1500 ORDINARY Shares held as at 13/03/2008**

Name: SIMON BARRATT
Address: 2 CHARLECOMBE ROAD
BRISTOL
BS9 3QP

Shareholding 2:
9 **344118 ORDINARY Shares held as at 13/03/2008**

Name: INTERNATIONAL WINE INVESTMENT FUND PTY LIMITED
Address: PO BOX H195 AUSTRALIA SQUARE
NSW 1215
AUSTRALIA

Shareholding 3:
0 **134164 ORDINARY Shares held as at 13/03/2008**

Name: **MICHAEL P SAUNDERS**
Address: **THE DOWER HOUSE CHENEY LONGVILLE
CRAVEN ARMS
SHROPSHIRE
UNITED KINGDOM
SY7 8DR**

Shareholding 3:
1 **207142 ORDINARY Shares held as at 13/03/2008**

Name: **SIMON C FARR**
Address: **27 HUDDLESTON ROAD
LONDON
UNITED KINGDOM
N7 0AD**

Shareholding 3:
2 **151017 ORDINARY Shares held as at 13/03/2008**

Name: **WILIAM O LEBUS**
Address: **103 STREATHBOURNE ROAD
LONDON
UNITED KINGDOM
SW17 8RA**

Shareholding 3: 109778 ORDINARY Shares held as at 13/03/2008
3

Name: BENJAMIN J COLLINS
Address: THE OLD RECTORY MIXBURY
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5RR

Shareholding 3: 77742 ORDINARY Shares held as at 13/03/2008
4

Name: PHILIP H R GWYN
Address: CHRISTIE GROUP PLC 39 VICTORIA STREET
LONDON
SW1 0NW

Shareholding 3: 54059 ORDINARY Shares held as at 13/03/2008
5

Name: A J ARKWRIGHT
Address: HATTON HOUSE HATTON
WARWICK
UNITED KINGDOM
CV35 7LD

Shareholding 3:
6 **53404 ORDINARY Shares held as at 13/03/2008**

Name: **N Y NOMINEES LIMITED**
Address: **PO BOX 293 20 FARRINGDON ROAD**
LONDON
EC1M 2NH

Shareholding 3:
7 **42734 ORDINARY Shares held as at 13/03/2008**

Name: **MRS B J COLLINS**
Address: **THE OLD RECTORY MIXBURY**
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5RR

Shareholding 3:
8 **30313 ORDINARY Shares held as at 13/03/2008**

Name: **PERVIN FARR**
Address: **27 HUDDLESTON ROAD**
LONDON
UNITED KINGDOM
N7 0AD

Shareholding 3:
9 **15000 ORDINARY Shares held as at 13/03/2008**

Name: **EDWARD CLARKE**
Address: **THE OLD MOATHOUSE KENT ROAD**
CONGRESBURY
BRISTOL
UNITED KINGDOM
BS49 5BD

Shareholding 4:
0 **14063 ORDINARY Shares held as at 13/03/2008**

Name: **C R BRIDGE**
Address: **THE OLD VICARAGE THE STREET**
FIRLE
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 6NR

Shareholding 4:
1 **6000 ORDINARY Shares held as at 13/03/2008**

Name: **ANNA BUXTON**
Address: **REDCROFT 23 MURRAYFIELD ROAD**
EDINBURGH
UNITED KINGDOM
EH12 6EP

Shareholding 4:
2 **13291 ORDINARY Shares held as at 13/03/2008**

Name: **LORD HOWARD OF PENRITH**
Address: **45 ERPINGHAM ROAD**
LONDON
UNITED KINGDOM
SW15 1BQ

Shareholding 4:
3 **13114 ORDINARY Shares held as at 13/03/2008**

Name: **SMITH & WILLIAMSON NOMINEES**
Address: **25 MOORGATE**
LONDON
UNITED KINGDOM
EC2R 6AY

Shareholding 4:
4 **10235 ORDINARY Shares held as at 13/03/2008**

Name: **V A CAZALET**
Address: **26 WILTON ROW**
LONDON
UNITED KINGDOM
SW1X 7NS

Shareholding 4:
5 **8061 ORDINARY Shares held as at 13/03/2008**

Name: **JULIA CRENIAN**
Address: **47 MELROSE GARDENS**
LONDON
UNITED KINGDOM
W6 7RN

Shareholding 4:
6 **8061 ORDINARY Shares held as at 13/03/2008**

Name: **LUCY ABEL SMITH**
Address: **25 FRITHVILLE GARDENS**
LONDON
UNITED KINGDOM
W12 7JD

Shareholding 4:
7 **8000 ORDINARY Shares held as at 13/03/2008**

Name: **JOHN DERRICK**
Address: **53 FULHAM PARK GARDENS**
LONDON
UNITED KINGDOM
SW6 4LB

Shareholding 4:
8 **7300 ORDINARY Shares held as at 13/03/2008**

Name: **JASPER FRANCIS BUXTON**
Address: **REDCROFT 23 MURRAYFIELD ROAD**
EDINBURGH
UNITED KINGDOM
EH12 6EP

Shareholding 4:
9 **6000 ORDINARY Shares held as at 13/03/2008**

Name: **PAUL LEACH**
Address: **45A CAMBRIDGE ROAD**
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 4HJ

Shareholding 5:
0 **6000 ORDINARY Shares held as at 13/03/2008**

Name: **IAIN MUGGOCH**
Address: **25A FAIRHOLME ROAD**
LONDON
UNITED KINGDOM
W14 9JZ

Shareholding 5:
1

5000 ORDINARY Shares held as at 13/03/2008

Name:

R C APPLEBY

Address:

**6 VIVIAN COURT 18 MOUNT KELLETT ROAD
THE PEAK
HONG KONG**

Shareholding 5:
2

5000 ORDINARY Shares held as at 13/03/2008

Name:

J COLTMAN-ROGERS

Address:

**STANAGE PARK STANAGE
KNIGHTON
POWYS
UNITED KINGDOM
LD7 1LT**

Shareholding 5:
3

3537 ORDINARY Shares held as at 13/03/2008

Name:

BERNARD FASSONE

Address:

**19 BALFERN GROVE
LONDON
UNITED KINGDOM
W4 2JX**

Shareholding 5:
4 **2500 ORDINARY Shares held as at 13/03/2008**

Name: **HSBC TRUSTEE (CI) LIMITED**
Address: **PO BOX 88 1 GRENVILLE STREET**
ST HELIER
JERSEY
UNITED KINGDOM
JE4 9PF

Shareholding 5:
5 **5000 ORDINARY Shares held as at 13/03/2008**

Name: **JEREMY YOUNG**
Address: **161 WAKEHURST ROAD**
LONDON
UNITED KINGDOM
SW11 6BW

Shareholding 5:
6 **10000 ORDINARY Shares held as at 13/03/2008**

Name: **GERALDINE JAGO**
Address: **BRUIN HOUSE DONHEAD ST. MARY**
SHAFTESBURY
DORSET
UNITED KINGDOM
SP7 9DL

Shareholding 5:
7 **100000 ORDINARY Shares held as at 13/03/2008**

Name: **ROGER GABB**
Address: **WOODLANDS HALL GLAZELEY
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV16 6AB**

Shareholding 5:
8 **5000 ORDINARY Shares held as at 13/03/2008**

Name: **TIM M STEEL**
Address: **NORTON COURT TEYNHAM
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 9JV**

Shareholding 5:
9 **6000 ORDINARY Shares held as at 13/03/2008**

Name: **HARRY M MORLEY**
Address: **BLACKLAND FARM BLACKLAND
CALNE
WILTSHIRE
UNITED KINGDOM
SN11 8PS**

Shareholding 6:
0

68750 ORDINARY Shares held as at 13/03/2008

Name: **OCEANIC BANK AND TRUST LIMITED**
Address: **PO BOX 59213 BAYSIDE HOUSE, BAYSIDE EXECUTIVE PARK**
WEST BAY STREET AND BLAKE ROAD
NASSAU
THE BAHAMAS

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

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