



Annual Return

Company Name: **UK VINTNERS (OF LONDON) PLC**

Company Number: **09508939**



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Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **UK VINTNERS (OF LONDON) PLC**

Company Number: **09508939**

Date of this return: **25/03/2016**

Sic Codes: **46342**

Company Type: **Public limited company**

Situation of Registered Office: **AMP HOUSE DINGWALL ROAD CROYDON SURREY**

Registered Office: **UNITED KINGDOM CR0 2LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ROBERT JOHN**
Surname: **EDWARDS**
Service Address: **203 BOARDWALK PLACE LONDON CANARY WHARF
E14 5SQ**

Company Director 1

Type: **Person**
Full Forename(s): **MR CHARLES BRODIE**
Surname: **AGUTTER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1982** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full Forename(s): **MR PETER ANTHONY**
Surname: **SOLLE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1956** Nationality: **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	37500

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th March 2016 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: **50000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY & SON ACQUISITION & HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

