



Andrew Humphreys

920048946

## Director Information

|                                    |                  |                    |                             |
|------------------------------------|------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |                             |
| <b>Name</b>                        | Andrew Humphreys | <b>Number</b>      | 920048946                   |
| <b>Postcode</b>                    | CW1 6BP          | <b>Address</b>     | Unit 1 Weston Road<br>Crewe |
| <b>Date of birth</b>               | November 1965    | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 0                |                    |                             |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| WALKER & WODEHOUSE WINES LIMITED          | 06935947 | Active - Accounts Filed | 20/05/2016 | 30/10/2017 | Director |
| BIBENDUM WINE LIMITED                     | 02218928 | Non-Trading             | 20/05/2016 | 30/10/2017 | Director |
| THE WONDERING WINE COMPANY LIMITED        | 07603133 | Non-Trading             | 20/05/2016 | 30/10/2017 | Director |
| CHALK FARM WINES LTD                      | 09281487 | Company is dissolved    | 18/05/2016 | 30/10/2017 | Director |
| VIVAS WINE LIMITED                        | 06518236 | Company is dissolved    | 18/05/2016 | 30/10/2017 | Director |
| THE REAL ROSE COMPANY LIMITED             | 05973448 | Company is dissolved    | 18/05/2016 | 30/10/2017 | Director |
| INSTIL DRINKS COMPANY LIMITED             | 02747130 | Company is dissolved    | 18/05/2016 | 30/10/2017 | Director |
| WEST COUNTRY BEVERAGES LIMITED            | 04501309 | Company is dissolved    | 18/05/2016 | 30/10/2017 | Director |
| MIXBURY DRINKS LIMITED                    | 01596563 | Non-Trading             | 18/05/2016 | 30/10/2017 | Director |
| BIBENDUM PLB (TOPCO) LIMITED              | 10093821 | Active - Accounts Filed | 18/05/2016 | 30/10/2017 | Director |
| BIBENDUM OFF TRADE LIMITED                | 01655729 | Active - Accounts Filed | 18/05/2016 | 30/10/2017 | Director |
| PLB WINES LIMITED                         | 04501275 | Company is dissolved    | 18/05/2016 | 30/10/2017 | Director |
| THE YORKSHIRE FINE WINES COMPANY LIMITED  | 02747134 | Company is dissolved    | 18/05/2016 | 30/10/2017 | Director |
| BIBENDUM LIMITED                          | 06595388 | Company is dissolved    | 18/05/2016 | 30/10/2017 | Director |
| PEPPERMINT EVENTS LIMITED                 | 04936110 | Active - Accounts Filed | 31/12/2015 | 30/10/2017 | Director |
| MATTHEW CLARK BIBENDUM (HOLDINGS) LIMITED | 06133835 | Active - Accounts Filed | 06/10/2015 | 30/10/2017 | Director |
| MATTHEW CLARK BIBENDUM LIMITED            | 02550982 | Active - Accounts Filed | 06/10/2015 | 30/10/2017 | Director |
| MATTHEW CLARK LIMITED                     | 07600898 | Company is dissolved    | 06/10/2015 | 30/10/2017 | Director |
| MATTHEW CLARK AND SONS LIMITED            | 07599939 | Company is dissolved    | 06/10/2015 | 30/10/2017 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| ODYSSEY INTELLIGENCE LIMITED            | 09700361 | Company is dissolved | 06/10/2015 | 30/10/2017 | Director |
| MATTHEW CLARK (SCOTLAND)<br>LIMITED     | SC039321 | Company is dissolved | 06/10/2015 | 30/10/2017 | Director |
| ELASTIC PRODUCTIONS LIMITED             | 05421071 | Company is dissolved | 06/10/2015 | 30/10/2017 | Director |
| MATTHEW CLARK WHOLESALE<br>BOND LIMITED | 07600887 | Company is dissolved | 06/10/2015 | 30/10/2017 | Director |
| THE WINE STUDIO LIMITED                 | 02867477 | Company is dissolved | 06/10/2015 | 30/10/2017 | Director |
| CONVIVALITY RETAIL LIMITED              | 09754728 | Company is dissolved | 28/08/2015 | 30/10/2017 | Director |
| CONVIVALITY BRANDS LIMITED              | 09750710 | Company is dissolved | 26/08/2015 | 30/10/2017 | Director |