



Companies House

AR01 (ef)

Annual Return



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Company Name: **M.P.VINEIS LIMITED**

Company Number: **00721500**

Date of this return: **31/12/2013**

SIC codes: **18140**

Company Type: **Private company limited by shares**

Situation of Registered Office: **VULCAN WORKS
34/36 HENRY ROAD
NEW BARNET
HERTS
EN4 8BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET RUTH**

Surname: **BEALE**

Former names:

Service Address: **17 MALTINGS DRIVE
WHEATHAMPSTEAD
ST ALBANS
HERTFORDSHIRE
AL4 8QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANET RUTH**

Surname: **BEALE**

Former names:

Service Address: **17 MALTINGS DRIVE
WHEATHAMPSTEAD
ST ALBANS
HERTFORDSHIRE
AL4 8QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1945** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR RAYMOND**

Surname: **BEALE**

Former names:

Service Address: **17 MALTINGS DRIVE
WHEATHAMPSTEAD
ST ALBANS
HERTFORDSHIRE
AL4 8QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1941** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **95 ORDINARY shares held as at the date of this return**
Name: **RAYMOND BEALE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JANET RUTH BEALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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