



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VINES LIMITED**

*Company Number:* **01849408**

*Date of this return:* **27/09/2015**

*SIC codes:* **45111**

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

*Situation of Registered Office:* **VINES HOUSE  
SLYFIELD GREEN  
GUILDFORD  
GU1 1RD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O BERWIN LEIGHTON PAISNER LLP  
ADELAIDE HOUSE LONDON BRIDGE  
LONDON  
EC4R 9HA

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*The following records have moved to the single alternative inspection location:*

Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SEAN PATRICK**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **RIDGELANDS HOUSE  
BARKHAM ROAD  
BARKHAM  
BERKSHIRE  
RG41 4TG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SEAN PATRICK**

*Surname:*                **KELLY**

*Former names:*

*Service Address:*        **RIDGELANDS HOUSE BARKHAM ROAD  
BARKHAM  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG41 4TG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRENDAN GAE**

*Surname:* **MOYNAHAN**

*Former names:*

*Service Address:* **PO BOX 848**  
**KAMUELA**  
**HAWAII 96743**  
**USA**  
**FOREIGN**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/02/1948** *Nationality:* **AMERICAN**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LESLEY**

*Surname:*                **SHELLY**

*Former names:*

*Service Address:*        **BOLEBEC HOUSE  
10 LOWNDES STREET  
LONDON  
SW1X 9EU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/11/1948**

*Nationality:* **AMERICAN**

*Occupation:*    **EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **GUILDFORD PORTFOLIOS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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