



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X75WS0JG**

*Received for filing in Electronic Format on the: 13/06/2008*

*Company Name:* **SOUTHEND VINEYARD**

*Company Number:* **03060009**

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### *Company Details*

*Period Ending:* **23/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**9131**

*Registered Office  
Address:*

**6 WARRIOR SQUARE  
SOUTHEND ON SEA  
ESSEX  
SS1 2JE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CATHERINE JANE WAKELING**    *Address:* **143 SOUTH AVENUE  
SOUTHEND ON SEA  
ESSEX  
SS2 4HX**

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### *Director 1 :*

*Name:* **REVD STEPHEN DAVID  
BARBER**    *Address:* **1 FOREST RISE  
THURNBY  
LEICESTERSHIRE  
LE7 9PG**

*Date of Birth:* **25/03/1964**    *Nationality:* **BRITISH**    *Occupation:* **MINISTER OF RELIGION**

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### *Director 2 :*

*Name:* **COLIN LEONARD GABELL**    *Address:* **100 RECTORY AVENUE  
ROCHFORD  
ESSEX  
SS4 3AP**

*Date of Birth:* **25/01/1950**    *Nationality:* **BRITISH**    *Occupation:* **RETIRED**

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*Director 3 :*

*Name:*    **MRS ALISON RUTH  
GELLETT**

*Address:*    **9 EARLS HALL AVENUE  
SOUTHEND-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS2 6PB**

*Date of Birth:*  
                  **06/08/1973**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **DATA AND PERFORMANCE  
MANAGER**

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*Director 4 :*

*Name:*    **MARK RUSSELL MCLEAN**

*Address:*    **132 KENSINGTON ROAD  
SOUTHEND ON SEA  
ESSEX  
SS1 2TA**

*Date of Birth:*  
                  **18/05/1971**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **MANAGER**

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*Director 5 :*

*Name:*    **GEOFFREY ROBERT  
RIEBOLD**

*Address:*    **98 SHAFTESBURY AVENUE  
THORPE BAY  
ESSEX  
SS1 2YN**

*Date of Birth:*  
                  **28/07/1958**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **IT MANAGER**

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*Director 6 :*

*Name:* **PHILIP JOHN ROTHERAM**      *Address:* **65 YORK ROAD  
RAYLEIGH  
ESSEX  
SS6 8SA**

*Date of Birth:* **25/11/1953**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 7 :*

*Name:* **ANDREW JOHN VINCETT**      *Address:* **30 RAMUZ DRIVE  
WESTCLIFF ON SEA  
ESSEX  
SS0 9JB**

*Date of Birth:* **24/01/1956**      *Nationality:* **BRITISH**      *Occupation:* **MINISTER OF RELIGION**

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### *Authorisation*

*Authoriser Designation:* **secretary**      *Date Authorised:* **13/06/2008**      *Authenticated:* **Yes (E/W)**