Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/12/2012**

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Company Name:	**VINE DEVELOPMENTS LIMITED**
Company Number:	**03077946**
Date of this return:	**30/11/2012**
SIC codes:	**41100** **93290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GREBE LODGE RIVERSDALE** **BOURNE END** **BUCKINGHAMSHIRE** **UNITED KINGDOM** **SL8 5EB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MRS CHRISTINE ANNE

Surname: HIGGINS

Former names:

Service Address: GREBE LODGE
RIVERSDALE
BOURNE END
BUCKS
SL8 5EB

Company Secretary 2

Type: **Person**

Full forename(s): MR RICHARD ALLAN

Surname: WEBB

Former names:

Service Address: GREBE LODGE
BOURNE END
BUCKINGHAMSHIRE
SL8 5EB

Company Director *1*

Type: **Person**

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

Surname: **DYKE**

Former names:

Service Address: **1B DUCKS WALK**
EAST TWICKENHAM
MIDDLESEX
TW1 2DD

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

Date of Birth: **20/05/1947** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director *2*

Type:	**Person**
Full forename(s):	**MR RICHARD ALLAN**
Surname:	**WEBB**
Former names:	
Service Address:	**GREBE LODGE BOURNE END BUCKINGHAMSHIRE SL8 5EB**

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

Date of Birth: **16/08/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**974000**
		Aggregate nominal value	**974000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO ONE VOTE EACH, DIVIDENDS AND CAPITAL REPAYMENTS, BUT ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**974000**
		Total aggregate nominal value	**974000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **962000 ORDINARY shares held as at the date of this return**
Name: **GREGORY DYKE**

Shareholding 2 : **12000 ORDINARY shares held as at the date of this return**
Name: **SUSAN HOWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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