



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2009**

XCGH2FL8

Company Name: **VINE DEVELOPMENTS LIMITED**

Company Number: **03077946**

Date of this return: **30/11/2009**

SIC codes: **4521**

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

Situation of Registered Office: **REDMEAD HOUSE
UXBRIDGE ROAD
HILLINGDON HEATH UXBRIDGE
MIDDLESEX
UB10 0LT**

Single Alternative Inspection Location (SAIL)

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

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS CHRISTINE ANNE**
Surname: **HIGGINS**
Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MR RICHARD ALLAN**
Surname: **WEBB**
Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **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 GBP	<i>Number allotted</i>	974000
		<i>Aggregate nominal value</i>	974000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES ARE ENTITLED TO ONE VOTE EACH, DIVIDENDS AND CAPITAL REPAYMENTS, BUT ARE NOT REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	974000
		<i>Total aggregate nominal value</i>	974000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

962000 ORDINARY Shares held as at 30/11/2009

Name: **GREGORY DYKE**

Address:

Shareholding 2:

12000 ORDINARY Shares held as at 30/11/2009

Name:

SUSAN HOWES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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