



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2015**

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Company Name: **VINE LEISURE LIMITED**

Company Number: **03197719**

Date of this return: **24/01/2015**

SIC codes: **41100**
41201
41202
55900

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

Situation of Registered Office: **GREBE LODGE RIVERSDALE**
BOURNE END
BUCKINGHAMSHIRE
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: **ENGLAND**

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

Occupation: **DIRECTOR**

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: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	480000
		<i>Aggregate nominal value</i>	480000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETINGS OF MEMBERS AND TO RECEIVE ORDINARY DIVIDENDS DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	480000
		<i>Total aggregate nominal value</i>	480000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : **480000 ORDINARY shares held as at the date of this return**
Name: **GREGORY DYKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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