



Companies House

AR01 (ef)

Annual Return



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Company Name: **VODDENS VINTAGES LIMITED**

Company Number: **03800170**

Date of this return: **02/07/2014**

SIC codes: **46390**

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

Situation of Registered Office: **16 FESTIVAL AVENUE
WEDNESBURY
WEST MIDLANDS
WS10 7RP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MAUREEN EVELYN**

Surname: **VODDEN**

Former names:

Service Address: **16 FESTIVAL AVENUE
WEDNESBURY
WEST MIDLANDS
WS10 7RP**

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

Date of Birth: **19/04/1956** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PATRICIA ELIZABETH**

Surname: **VODDEN**

Former names:

Service Address: **OVERDALE**
 28 PRINCE'S AVENUE
 WALSALL
 WEST MIDLANDS
 WS1 2DG

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

Date of Birth: **22/04/1929** *Nationality:* **BRITISH**
Occupation: **WINE MERCHANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **VODDEN**

Former names:

Service Address: **16 FESTIVAL AVENUE
WEDNESBURY
WEST MIDLANDS
WS10 7RP**

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

Date of Birth: **17/01/1961** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM VODDEN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **MAUREEN EVELYN VODDEN**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ELIZABETH VODDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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