



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2010**

XQLT3HYJ

Company Name: **VINEHALL (NOMINEES) LIMITED**

Company Number: **03938395**

Date of this return: **28/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **235 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **ACKERMAN**

Former names:

Service Address: **C/O UK HOUSE 11-20 SENTINEL SQUARE
LONDON
ENGLAND
NW4 2EL**

Company Director **I**

Type: **Person**

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

Surname: **ACKERMAN**

Former names:

Service Address: **C/O UK HOUSE 11-20 SENTINEL SQUARE
LONDON
ENGLAND
NW4 2EL**

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

Date of Birth: **1932-05-15**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS NAOMI**
Surname: **ACKERMAN**
Former names:
Service Address: **31 WYKEHAM ROAD**
 HENDON
 LONDON
 UNITED KINGDOM
 NW4 2TB

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

Date of Birth: **1945-06-13** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

1 ORDINARY Shares held as at 28/02/2010

Name: **VINEHALL ESTATES LTD**

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.