



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VINEMEAD LIMITED**

Company Number: **04003725**

Date of this return: **30/05/2011**

SIC codes: **7011**

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

Situation of Registered Office: **THE QUADRANGLE 2ND FLOOR 180 WARDOUR STREET
LONDON
W1F 8FY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **MORRIS**

Former names:

Service Address: **21 ST ALBANS PARK
SANDYMOUNT
DUBLIN
DUBLIN 4**

Company Director ***I***

Type: **Person**

Full forename(s): **JASON**

Surname: **CLERKIN**

Former names:

Service Address: **BALLYSPILLANE WEST
MIDLETON
COUNTY CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **10/02/1971** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: MORRIS

Former names:

Service Address: 21 ST ALBANS PARK
SANDYMOUNT
DUBLIN
DUBLIN 4

Country/State Usually Resident: IRELAND

Date of Birth: 30/08/1967

Nationality: IRISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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 : **2 ORDINARY shares held as at 2011-05-30**
Name: **HOWARD HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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