



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2015**

X4DCFWP7

Company Name: **THE VAULTS (EXETER) LIMITED**

Company Number: **04850062**

Date of this return: **29/07/2015**

SIC codes: **56302**

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

Situation of Registered Office: **8 GANDY STREET
EXETER
EX4 3LS**

Single Alternative Inspection Location (SAIL)

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

**C/O C/O JOHN WHEELER CHARTERED ACCOUNTANTS
SUITE 1C 1 VICTORIA ROAD
EXMOUTH
DEVON
ENGLAND
EX8 1DL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES JOHN**

Surname: **RENOWDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1974** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS ATTACHING TO ORDINARY SHARES

Class of shares	NON-VOTING A 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

Prescribed particulars

SHARES ARE NON-VOTING AND ARE REPAYABLE AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: JAMES JOHN RENOWDEN

Shareholding 2 : 100 NON-VOTING A ORDINARY shares held as at the date of this return
Name: JAMES JOHN RENOWDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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