



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2015**

Company Name: **VINTAGE POINT LIMITED**

Company Number: **05396096**

Date of this return: **17/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **C/O NEW MEDIA LAW LLP
3-4A LITTLE PORTLAND STREET
LONDON
W1W 7JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **PENMAN**

Former names:

Service Address: **3 HAMILTON CLOSE
UPFIELD
HORLEY
SURREY
RH6 7HW**

Company Director ***I***

Type: **Person**
Full forename(s): **ROBERT**

Surname: **FIELACK**

Former names:

Service Address: **APARTMENT 809, THE GOTHAM BUILDING**
 255 WARREN STREET
 JERSEY CITY
 JERSEY 07302
 UNITED STATES OF AMERICA

Country/State Usually Resident: **USA**

Date of Birth: **09/04/1965** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROGER ANTHONY KNOX**

Surname: **FIELD**

Former names:

Service Address: **DIDDLESFOLD MANOR FARMHOUSE
NORTHCHAPEL
PETWORTH
WEST SUSSEX
GU28 9EN**

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

Date of Birth: **14/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN ROBERT**

Surname: **PENMAN**

Former names:

Service Address: **3 HAMILTON CLOSE
UPFIELD
HORLEY
SURREY
RH6 7HW**

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

Date of Birth: **25/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MALCOLM CRAIG**

Surname: **PETERSON**

Former names:

Service Address: **LAUREL COTTAGE
THE STREET, CROOKHAM VILLAGE
FLEET
HANTS
GU51 5SJ**

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

Date of Birth: **08/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ALL SHARES CARRY EQUAL DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **IAN PENMAN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ROBERT FIELACK**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **MALCOLM PETERSON**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **ROGER FIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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