



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21RVJCL**

*Company Name:* **VINTRY PROPERTIES LIMITED**

*Company Number:* **05675203**

*Date of this return:* **13/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SUITE 6  
9 NORTH AUDLEY STREET  
LONDON  
W1K 6ZD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **CULLUM**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **ARDLEY**

*Former names:*

*Service Address:* **HATCH HILL HOUSE  
CHURT ROAD  
HINDHEAD  
SURREY  
GU26 6HY**

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

*Date of Birth:* **24/08/1950**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBIN WALLACE**

*Surname:* **FELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL RIGHTS</b>            |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ST QUINTIN INVESTMENTS LTD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HELIX PROPERTY ADVISORS LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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