



Companies House
— for the record —

AR01 (ef)

Annual Return



XP2BLRGR

Received for filing in Electronic Format on the: **07/02/2011**

Company Name: **VINTRY PROPERTIES LIMITED**

Company Number: **05675203**

Date of this return: **13/01/2011**

SIC codes: **7487**

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

Company Director ***I***

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: **348 GOLDHAWK ROAD
LONDON
W6 0XF**

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

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 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 : **0 ORDINARY shares held as at 2011-01-13**

50 shares transferred on 2010-09-10

Name: **CHEVAL PROPERTIES LTD**

Shareholding 2 : **50 ORDINARY shares held as at 2011-01-13**

Name: **ST QUINTIN INVESTMENTS LTD**

Shareholding 3 : **50 ORDINARY shares held as at 2011-01-13**

Name: **CHEVAL 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.