

AR01 (ef)

Annual Return

02/06/2016



X58BFSXU

Received for filing in Electronic Format on the:

Company Number: 06600014

Date of this return: 22/05/2016

SIC codes: **73120**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

89 PARK AVENUE

VINTAGE WISDOM LTD

MITCHAM SURREY CR4 2ES

Officers of the company

| Company Secretary | · 1 |
|-------------------|-------------------|
| Type: | Person |
| Full forename(s): | GERALD |
| Surname: | ANSTEY |
| Former names: | |
| Service Address: | 89 PARK AVENUE |
| | MITCHAM |
| | SURREY CR4 2ES |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): MISS CLAIRE

Surname: ANSTEY

Former names:

Service Address: 89 PARK AVENUE

MITCHAM SURREY

UNITED KINGDOM

CR4 2ES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1979 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|---|----------|---|-------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 1 0 0 |
| Prescribed particulars COMPANY DIRECTOR | | | |

| Statem | ent of Capital (| (Totals) | | |
|----------|------------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | ı | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRE ANSTEY

Authorisation

Authenticated

This form was authorised by one of the following:

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