



Companies House

AR01 (ef)

Annual Return



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X35U4J81

Company Name: **Vista Hospitality Limited**

Company Number: **06875685**

Date of this return: **13/04/2014**

SIC codes: **55100**

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

Situation of Registered Office: **CONNAUGHT HOUSE BROOMHILL ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0PY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH ADEJOKE OLUSOLA**

Surname: **ADEYEMI**

Former names:

Service Address: **SHAWFIELD 67 COURT ROAD
LONDON
UNITED KINGDOM
SE9 5AF**

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

Date of Birth: **30/11/1968**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOEL ADEREMI**

Surname: **OGUNDAYO**

Former names:

Service Address: **9 GREENHAVEN DRIVE
LONDON
UNITED KINGDOM
SE28 8FR**

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

Date of Birth: **03/11/1962** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BABAJIDE**

Surname: **OLALEYE**

Former names:

Service Address: **9 DELISLE ROAD**
 WOOLWICH
 LONDON
 UNITED KINGDOM
 SE28 0JD

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

Date of Birth: **15/11/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL OLAGOKE**

Surname: **OLAWORE**

Former names:

Service Address: **52 HALL ROAD AVELEY
SOUTH OCKENDON
ESSEX
UNITED KINGDOM
RM15 4HJ**

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

Date of Birth: **01/12/1961** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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>			
EQUAL VOTING 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 13/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NEW WINE INTERNATIONAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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