



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25303F4**

*Company Name:* **VINTAGE ENTERTAINMENT LIMITED**

*Company Number:* **07168296**

*Date of this return:* **24/02/2013**

*SIC codes:* **60200**

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

*Situation of Registered Office:* **30 ST JAMESS STREET  
LONDON  
UNITED KINGDOM  
SW1A 1HB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANDREW TRAVIS**

*Surname:*                                **BAXTER**

*Former names:*

*Service Address:*                **WINDOVER HOUSE ST ANN STREET  
SALISBURY  
UNITED KINGDOM  
SP1 2DR**

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

*Date of Birth:*    **26/09/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID CHARLES**

*Surname:* **PICK**

*Former names:*

*Service Address:* **TITHE BARN CHURCH LANE  
OVING  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 2DE**

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

*Date of Birth:* **25/10/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **JULIET SUSAN ELIZABETH**

*Surname:*                    **PICK**

*Former names:*

*Service Address:*            **TITHE BARN CHURCH LANE  
OVING  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 2DE**

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

*Date of Birth:*    **28/05/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARK LYNDON**

*Surname:* **MATHIAS**

*Former names:*

*Service Address:* **CLIDDESSEN DOWN HOUSE  
CLIDDESSEN  
HAMPSHIRE  
UNITED KINGDOM  
RG25 2JD**

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

*Date of Birth:* **23/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS MORAY MCLAREN**

*Surname:*                         **BURNELL**

*Former names:*

*Service Address:*                **THE BARN ADHURST FARM  
LONDON ROAD  
PETERSFIELD  
HANTS.  
UNITED KINGDOM  
GU31 5AE**

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

*Date of Birth:*    **22/02/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **MERCHANT BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11502</b>
		<i>Aggregate nominal value</i>	<b>11502</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11502</b>
		<i>Total aggregate nominal value</i>	<b>11502</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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*

<i>Shareholding 1</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW BAXTER
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALICE CLARK
<i>Shareholding 3</i>	: 930 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW MARCH
<i>Shareholding 4</i>	: 180 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES BURNELL
<i>Shareholding 5</i>	: 110 ORDINARY shares held as at the date of this return
<i>Name:</i>	CARL LEIGHTON-POPE
<i>Shareholding 6</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIEL PICK
<i>Shareholding 7</i>	: 5100 ORDINARY shares held as at the date of this return

*Name:*                    **DAVID CHARLES PICK**

*Shareholding 8*        : **230 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID HOUTEN**

*Shareholding 9*        : **25 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID PICK AND JULIET PICK**

*Shareholding 10*       : **40 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID PALMER**

*Shareholding 11*       : **200 ORDINARY shares held as at the date of this return**  
*Name:*                    **GEORGE CAREY**

*Shareholding 12*       : **417 ORDINARY shares held as at the date of this return**  
*Name:*                    **HELIOS ENTERPRISES LTD**

*Shareholding 13*       : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **IAN MANKIN**

*Shareholding 14*       : **536 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARK MATHIAS**

*Shareholding 15*       : **50 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARCUS NEWBY**

*Shareholding 16*       : **267 ORDINARY shares held as at the date of this return**  
*Name:*                    **NORMAN DAWOOD**

*Shareholding 17*       : **200 ORDINARY shares held as at the date of this return**  
*Name:*                    **NEIL WARNOCK**

*Shareholding 18*       : **200 ORDINARY shares held as at the date of this return**  
*Name:*                    **PETER JAMIESON**

*Shareholding 19*       : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROGER BROWN**

*Shareholding 20*       : **437 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROGER GOODGROVES**

*Shareholding 21*       : **700 ORDINARY shares held as at the date of this return**  
*Name:*                    **SILVIA AND IAN MANKIN**

*Shareholding 22*       : **1300 ORDINARY shares held as at the date of this return**



*Name:* **SJP INVESTMENTS LIMITED**

*Shareholding 23* : **55 ORDINARY shares held as at the date of this return**

*Name:* **SHOSANNAH PICK**

*Shareholding 24* : **50 ORDINARY shares held as at the date of this return**

*Name:* **STEPHEN TERRY**

*Shareholding 25* : **200 ORDINARY shares held as at the date of this return**

*Name:* **TERESA CHERFAS**

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### *Authorisation*

*Authenticated*

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

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