



Companies House

**AR01** (ef)

**Annual Return**



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X330N2NL

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

*Company Number:* **07168296**

*Date of this return:* **24/02/2014**

*SIC codes:* **60200**

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

*Situation of Registered Office:* **FIRST FLOOR THAVIES INN HOUSE  
3-4 HOLBORN CIRCUS  
LONDON  
UNITED KINGDOM  
EC1N 2HA**

**Officers of the company**

*Company Director*    **1**

*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**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PICK**

*Former names:*

*Service Address:* **THE STUDIO AT 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*    **3**

*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* 4

*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)

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<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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>552</b>
		<i>Aggregate nominal value</i>	<b>552</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>600</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>456</b>
		<i>Aggregate nominal value</i>	<b>456</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>650</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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12510</b>
		<i>Total aggregate nominal value</i>	<b>12510</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 26 ORDINARY shares held as at the date of this return</b> <b>ANDREW BAXTER</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 40 ORDINARY shares held as at the date of this return</b> <b>ANDREW CAHN</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 25 ORDINARY shares held as at the date of this return</b> <b>ALICE CLARK</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 930 ORDINARY shares held as at the date of this return</b> <b>ANDREW MARCH</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 8 ORDINARY shares held as at the date of this return</b> <b>ANDREW WALDMAN</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 46 ORDINARY shares held as at the date of this return</b> <b>BODLEIAN INVESTMENTS, LLC</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 8 ORDINARY shares held as at the date of this return</b> <b>COLIN ALEXANDER MASON BUCHAN</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 180 ORDINARY shares held as at the date of this return</b> <b>CHARLES BURNELL</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 110 ORDINARY shares held as at the date of this return</b> <b>CARL LEIGHTON-POPE</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 26 ORDINARY shares held as at the date of this return</b> <b>DANIEL PICK</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 5107 ORDINARY shares held as at the date of this return</b> <b>DAVID CHARLES PICK</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 230 ORDINARY shares held as at the date of this return</b> <b>DAVID HOUTEN</b>
<i>Shareholding 13</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>

*Name:*                    **DAVID PICK AND JULIET PICK**

  

*Shareholding 14*    : **40 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID PALMER**

  

*Shareholding 15*    : **8 ORDINARY shares held as at the date of this return**  
*Name:*                    **ERNEST MICHAEL SHEAVILLS**

  

*Shareholding 16*    : **16 ORDINARY shares held as at the date of this return**  
*Name:*                    **FRANCIS XAVIER KIRWAN**

  

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

  

*Shareholding 18*    : **16 ORDINARY shares held as at the date of this return**  
*Name:*                    **GRAHAME TAYLOR WHITEHEAD**

  

*Shareholding 19*    : **550 ORDINARY shares held as at the date of this return**  
*Name:*                    **HELIOS ENTERPRISES LTD**

  

*Shareholding 20*    : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **IAN MANKIN**

  

*Shareholding 21*    : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **JULIAN LEIPER**

  

*Shareholding 22*    : **40 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN O'DRISCOLL PRESTON**

  

*Shareholding 23*    : **154 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN TILNEY**

  

*Shareholding 24*    : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **KASIA LITWIN**

  

*Shareholding 25*    : **52 ORDINARY shares held as at the date of this return**  
*Name:*                    **KONRAD LITWIN**

  

*Shareholding 26*    : **8 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARK ELLIS POWELL JONES**

  

*Shareholding 27*    : **670 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARK MATHIAS**

  

*Shareholding 28*    : **75 ORDINARY shares held as at the date of this return**



*Name:*                    **MARCUS NEWBY**

  

*Shareholding 29*    : **16 ORDINARY shares held as at the date of this return**  
*Name:*                    **NORMAN CARDIE MCLUSKIE**

  

*Shareholding 30*    : **267 ORDINARY shares held as at the date of this return**  
*Name:*                    **NORMAN DAWOOD**

  

*Shareholding 31*    : **200 ORDINARY shares held as at the date of this return**  
*Name:*                    **NEIL WARNOCK**

  

*Shareholding 32*    : **224 ORDINARY shares held as at the date of this return**  
*Name:*                    **PETER JAMIESON**

  

*Shareholding 33*    : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROGER BROWN**

  

*Shareholding 34*    : **571 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROGER GOODGROVES**

  

*Shareholding 35*    : **700 ORDINARY shares held as at the date of this return**  
*Name:*                    **SILVIA AND IAN MANKIN**

  

*Shareholding 36*    : **8 ORDINARY shares held as at the date of this return**  
*Name:*                    **STANLEY JAMES COMBER**

  

*Shareholding 37*    : **1300 ORDINARY shares held as at the date of this return**  
*Name:*                    **SJP INVESTMENTS LIMITED**

  

*Shareholding 38*    : **55 ORDINARY shares held as at the date of this return**  
*Name:*                    **SHOSANNAH PICK**

  

*Shareholding 39*    : **53 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEPHEN TERRY**

  

*Shareholding 40*    : **200 ORDINARY shares held as at the date of this return**  
*Name:*                    **TERESA CHERFAS**

  

*Shareholding 41*    : **16 ORDINARY shares held as at the date of this return**  
*Name:*                    **WILLIAM SAMUEL**

  

*Shareholding 42*    : **8 ORDINARY shares held as at the date of this return**  
*Name:*                    **WILLIAM SCOTT BLACK**

## *Authorisation*

*Authenticated*

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

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