



Companies House
— for the record —

363a^(ef)

Annual Return



X86M9990

Received for filing in Electronic Format on the: 23/04/2009

Company Name: **VINTAGE AM LIMITED**

Company Number: **05424448**

Company Details

Period Ending: **14/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FINS_GATE 5-7
CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY PHILIP CURTIS**

Address: **TUDOR HOUSE, HOWE STREET
GREAT WALTHAM
ESSEX
UNITED KINGDOM
CM3 1BG**

Director 1 :

Name: **INDEPENDENT PORTFOLIO
MANAGERS LIMITED**

Address: **ONE WHITTINGTON AVENUE
LONDON
UNITED KINGDOM
EC3V 1LE**

Date of Birth:

Nationality: **British**

Occupation:

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| A ORDINARY | 400 | GBP400 |
| B ORDINARY | 400 | GBP400 |
| C ORDINARY | 200 | GBP200 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 C ORDINARY Shares held as at 14/04/2009

Name: **MR ROBERT GILBERT**

Address:

Shareholding 2:

400 B ORDINARY Shares held as at 14/04/2009

Name: **MR GEOFFREY DENNIS HARTNELL**

Address:

Shareholding 3:

400 A ORDINARY Shares held as at 14/04/2009

Name: **MR ROBERT ANDREW STEIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

Authenticated: **Yes (E/W)**