



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABRAHAM'S VINEYARD LIMITED**

Company Number: **00274742**

Date of this return: **16/02/2014**

SIC codes: **94910**

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

Situation of Registered Office: **EAGLE LODGE HEXGREAVE HALL BUSINESS PARK
FARNSFIELD
NOTTINGHAMSHIRE
NG22 8LS**

Officers of the company

Company Secretary 1

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

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **REV ALEX**

Surname: **JACOB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR OF EVANGELISM**

Company Director **2**

Type: **Person**
Full forename(s): **MISS ALISON RUTH**

Surname: **MARCHANT**

Former names:

Service Address: **10 MERCIA COURT, LARKHILL
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1TY**

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

Date of Birth: **16/07/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MISS JOY DOROTHY**

Surname: **MARSHALL**

Former names:

Service Address: **MAAVAR HAMITLA 4/14**
 RAMOT ESHKOL
 91001
 ISRAEL

Country/State Usually Resident: **ISRAEL**

Date of Birth: **06/03/1959** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MR THOMAS STEPHAN**

Surname: **MAYR-LORI**

Former names:

Service Address: **10 FERNDAL AVE
READING
BERKSHIRE
RG30 3NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1940**

Nationality: **BRITISH**

Occupation: **EVANGELIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1539
		<i>Aggregate nominal value</i>	76.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTE AT AGM			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1539
		<i>Total aggregate nominal value</i>	76.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSANNAH RUDITSKY
<i>Shareholding 2</i>	: 125 ORDINARY shares held as at the date of this return
<i>Name:</i>	THOMAS MAYR-LORI
<i>Shareholding 3</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	HENRY C. KNIGHT
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOANNA HITCHINS
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	RUTH FLEISCHER
<i>Shareholding 6</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	RABBI JEROME FLEISCHER
<i>Shareholding 7</i>	: 100 ORDINARY shares held as at the date of this return

Name: KELVIN CROMBIE

Shareholding 8 : 100 ORDINARY shares held as at the date of this return

Name: JOY MARSHALL

Shareholding 9 : 150 ORDINARY shares held as at the date of this return

Name: DAVID SCOTT

Shareholding 10 : 1026 ORDINARY shares held as at the date of this return

Name: CMJ UK

Authorisation

Authenticated

This form was authorised by one of the following:

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