



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE VINEYARD AT STOCKCROSS LIMITED**

*Company Number:* **02233431**

*Date of this return:* **29/08/2010**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **12 SHEET STREET  
WINDSOR  
BERKSHIRE  
SL4 1BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET VERA**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **DAIRY COTTAGE  
DONNINGTON PARK  
NEWBURY  
BERKSHIRE  
RG14 2DZ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER GRIFFITHS**

*Surname:*                                **GUBB**

*Former names:*

*Service Address:*                        **DONNINGTON HURST  
WANTAGE ROAD DONNINGTON  
NEWBURY  
BERKSHIRE  
RG14 3BE**

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

*Date of Birth:*    **28/07/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW GREIG**

*Surname:* **MCKENZIE**

*Former names:*

*Service Address:* **BAKEWELL HOUSE  
BATH ROAD, WOOLHAMPTON  
READING  
RG7 5RT**

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

*Date of Birth:* **21/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MALCOLM VINCENT**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **DAIRY COTTAGE  
DONNINGTON PARK  
NEWBURY  
BERKSHIRE  
RG14 2DZ**

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

*Date of Birth:*    **24/10/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARGARET VERA**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **DAIRY COTTAGE  
DONNINGTON PARK  
NEWBURY  
BERKSHIRE  
RG14 2DZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/12/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2867895</b>
		<i>Aggregate nominal value</i>	<b>2867895</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2867895</b>
		<i>Total aggregate nominal value</i>	<b>2867895</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2867895 ORDINARY shares held as at 2010-08-29  
*Name:* KV HOTELS LTD

### *Authorisation*

*Authenticated*

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

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