



Companies House
— for the record —

AR01 (ef)

Annual Return



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XNDLGU80

Company Name: **Grenvine Limited**

Company Number: **02495870**

Date of this return: **25/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **CHARLTON HOUSE DOUR STREET
DOVER
KENT
ENGLAND
CT16 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT DAVID**

Surname: **ROGERS**

Former names:

Service Address: **BERE FARM HOUSE - BERE FARM
DEAL ROAD SWINGATE
DOVER
KENT
UNITED KINGDOM
CT15 5DW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN DENIS**

Surname: **ATHERDEN**

Former names:

Service Address: **108 CHURCH PATH
DEAL
KENT
ENGLAND
CT14 9TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WAYNE EDWARD**

Surname: **ELLIOT**

Former names:

Service Address: **33 GOLF ROAD
DEAL
KENT
UNITED KINGDOM
CT14 6PY**

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

Date of Birth: **19/12/1943** *Nationality:* **BRITISH**
Occupation: **PLANNING CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT DAVID**

Surname: **ROGERS**

Former names:

Service Address: **BERE FARM HOUSE - BERE FARM
DEAL ROAD SWINGATE
DOVER
KENT
UNITED KINGDOM
CT15 5DW**

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

Date of Birth: **19/12/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 : 1 ORDINARY shares held as at 2011-04-25
Name: ROBIN DENIS ATHERDEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-25
Name: WAYNE EDWARD ELLIOT

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-25
Name: ROBERT DAVID ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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