



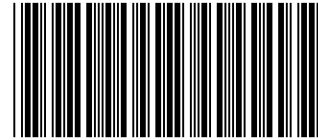
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **VINE LODGE MANAGEMENT COMPANY (1993) LIMITED**

*Company Number:* **02844761**



*Received for filing in Electronic Format on the:* **08/09/2006**

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*Company Details*

*Period Ending:* **13/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**VINE LODGE  
HOLLYBUSH LANE  
SEVENOAKS  
KENT  
TN13 3XY**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS LESLEY ANN BARNARD**

*Address:* **FLAT J VINE LODGE  
HOLLY BUSH LANE  
SEVENOAKS  
KENT TN13 3XY**

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*Director 1:*

*Name:* **MS LESLEY ANN BARNARD**  
*Date of Birth:* **26/04/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **SALON OWNER**

*Address:* **FLAT J VINE LODGE  
HOLLY BUSH LANE  
SEVENOAKS  
KENT TN13 3XY**

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*Director 2:*

*Name:* **MS JAYNE LOUISE BAYLISS**    *Address:* **FLAT F VINE LODGE**  
*Date of Birth:* **07/02/1973**    **HOLLYBUSH LANE**  
*Nationality:* **BRITISH**    **SEVENOAKS**  
*Occupation:* **DIRECTOR**    **KENT TN13 3XY**

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*Director 3:*

*Name:* **MR MARTIN JOHN BOWDEN**    *Address:* **APPT B VINE LODGE**  
*Date of Birth:* **24/06/1931**    **HOLLY BUSH LANE**  
*Nationality:* **BRITISH**    **SEVENOAKS**  
*Occupation:* **RETIRED**    **KENT TN13 3XY**

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### *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>
<b>ORDINARY £1</b>	<b>90</b>	<b>GBP90</b>
<b>TOTALS</b>	<b>90</b>	<b>GBP90</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORD£1 Shares held as at 13/08/2006**

*Name:* **MS LESLEY ANN BARNARD**

*Address:* **FLAT J VINE LODGE**  
**HOLLY BUSH LANE**  
**SEVENOAKS**  
**KENT TN13 3XY**

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*Shareholding 2:*

**10 ORD£1 Shares held as at 13/08/2006**

*Name:* **MS JAYNE LOUISE BAYLISS**

*Address:* **FLAT F VINE LODGE  
HOLLYBUSH LANE  
SEVENOAKS  
KENT TN13 3XY**

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*Shareholding 3:*

**10 ORD£1 Shares held as at 13/08/2006**

*Name:* **MR MARTIN JOHN BOWDEN**

*Address:* **APPT B VINE LODGE  
HOLLY BUSH LANE  
SEVENOAKS  
KENT TN13 3XY**

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*Shareholding 4:*

**10 ORD£1 Shares held as at 13/08/2006**

*Name:* **D A LUCEY & L J WARD-LUCEY**

*Address:* **APARTMENT E, VINE LODGE  
HOLLY BUSH LANE  
SEVENOAKS  
KENT TN13 3XY**

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*Shareholding 5:*

**10 ORD£1 Shares held as at 13/08/2006**

*Name:* **J A & P M D DAVIDSON**

*Address:* **APARTMENT C  
VINE LODGE  
HOLLYBUSH LANE  
SEVENOAKS  
KENT TN13 3XY**

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*Shareholding 6:*

**10 ORD£1 Shares held as at 13/08/2006**

*Name:* **MR GRAEME LIVINGSTONE**

*Address:* **FLAT 7 VINE LODGE  
HOLLY BUSH LANE  
SEVENOAKS  
KENT TN13 3XY**

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*Shareholding 7:*

**10 ORD£1 Shares held as at 13/08/2006**

*Name:* **MS HAZEL ISABEL BLANCHE PHILLIPS**

*Address:* **FLAT A VINE LODGE  
HOLLY BUSH LANE  
SEVENOAKS  
KENT TN13 3XY**

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*Shareholding 8:*

**0 ORD£1 Shares held as at 13/08/2006**

**10 Disposed of in period on 05/02/2006**

*Name:* **MS GRETA KATHLEEN ROBERTS**

*Address:* **APT E VINE LODGE  
HOLLY BUSH LANE  
SEVENOAKS  
KENT TN13 3XY**

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*Shareholding 9:*

**10 ORD£1 Shares held as at 13/08/2006**

*Name:* **MR HOWARD SIDNEY TAYLOR**

*Address:* **8 PRIORY CRESCENT  
LEWES  
EAST SUSSEX BN7 1HP**

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*Shareholding 10:*

**10 ORD£1 Shares held as at 13/08/2006**

*Name:*

**MS FLORA MCINTOSH GEMMELL YOUNG**

*Address:*

**BLACK CHARLES BARN COTTAGE  
UNDERRIVER  
SEVENOAKS  
KENT TN15 0RY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/09/2006** *Authenticated:* **Yes (E/W)**