



*Companies House*  
— for the record —

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

**Annual Return**



**X4UQ4CJK**

*Received for filing in Electronic Format on the:* **19/08/2009**

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

*Company Number:* **02844761**

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### *Company Details*

*Period Ending:* **13/08/2009**

*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:*

**WHARF FARM  
NEWBRIDGE ROAD  
BILLINGSHURST  
WEST SUSSEX  
RH14 0JG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **M M SECRETARIAL LTD**

*Address:* **WHARF FARM NEWBRIDGE ROAD  
BILLINGSHURST  
WEST SUSSEX  
RH14 0JG**

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### *Director 1 :*

*Name:* **LESLEY ANN BARNARD**

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

*Date of Birth:* **26/04/1959**    *Nationality:* **British**

*Occupation:* **SALON OWNER**

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### *Director 2 :*

*Name:* **MARTIN JOHN BOWDEN**

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

*Date of Birth:* **24/06/1931**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## 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</b>	<b>90</b>	<b>GBP90</b>
<i>TOTALS</i>		
	<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 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 13/08/2009**

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

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 13/08/2009**  
**10 DISPOSED OF IN PERIOD ON 01/07/2009**

*Name:* **MR JEREMY DAVID BRAGG**

*Address:*

*Shareholding 3:*

**10 ORDINARY Shares held as at 13/08/2009**

*Name:*

**P MARY DAPHNE DAVIDSON**

*Address:*

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*Name:*

**J E DAVIDSON (DEC'D)**

*Address:*

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*Shareholding 4:*

**10 ORDINARY Shares held as at 13/08/2009**

*Name:*

**MR GRAEME LIVINGSTONE**

*Address:*

*Shareholding 5:*

**10 ORDINARY Shares held as at 13/08/2009**

*Name:*

**MS HAZEL ISABEL BLANCHE PHILLIPS**

*Address:*

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*Shareholding 6:*

**10 ORDINARY Shares held as at 13/08/2009**

*Name:*

**MR MARTIN JOHN BOWDEN**

*Address:*

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*Shareholding 7:*

**10 ORDINARY Shares held as at 13/08/2009**

*Name:*

**DAVID ANDREW LUCEY**

*Address:*

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*Name:* **LUCINDA JANE WARD-LUCEY**

*Address:*

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*Shareholding 8:*

**10 ORDINARY Shares held as at 13/08/2009**

*Name:* **MS FLORA MCINTOSH GEMMELL YOUNG**

*Address:*

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*Shareholding 9:*

**10 ORDINARY Shares held as at 13/08/2009**

*Name:* **MRS JULIE CHILDS**

*Address:*

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*Shareholding 1:*  
*0* **10 ORDINARY Shares held as at 13/08/2009**

*Name:* **DAVID EDWARD HAWORTH**

*Address:*

*Name:* **ALISON JANE HAWORTH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/08/2009**

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