



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02844761**

Date of this return: **13/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **WHARF FARM NEWBRIDGE ROAD
BILLINGSHURST
WEST SUSSEX
RH14 0JG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS LESLEY ANN**

Surname: **BARNARD**

Former names:

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

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

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

Occupation: **SALON OWNER**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN JOHN**

Surname: **BOWDEN**

Former names:

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

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAEME DALE**

Surname: **LIVINGSTONE**

Former names:

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

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

Date of Birth: **22/04/1971** *Nationality:* **BRITISH**
Occupation: **TENNIS COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH PROPERTY HOLDS 10 ORDINARY SHARES AND IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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

Shareholding 1 : 10 ORDINARY shares held as at the date of this return
Name: MS LESLEY ANN BARNARD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: P MARY DAPHNE DAVIDSON

Name: J E DAVIDSON (DEC'D)

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: MR GRAEME LIVINGSTONE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: HAZEL BLANCHE ISABEL PHILLIPS (DECEASED)

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: MR MARTIN JOHN BOWDEN

Shareholding 6 : 10 ORDINARY shares held as at the date of this return

Name: **DAVID ANDREW LUCEY**

Name: **LUCINDA JANE WARD-LUCEY**

Shareholding 7 : **10 ORDINARY shares held as at the date of this return**
Name: **MS FLORA MCINTOSH GEMMELL YOUNG**

Shareholding 8 : **10 ORDINARY shares held as at the date of this return**
Name: **MRS JULIE CHILDS**

Shareholding 9 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARD HAWORTH**

Name: **ALISON JANE HAWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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