



Companies House

36

000070/15

for the record
Company Name
VINE LODGE MANAGEMENT
COMPANY (1993) LIMITED

363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
2844761
Information extracted from
Companies House records on
17th July 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2844761/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Vine Lodge Hollybush Lane Sevenoaks Kent TN13 3XY	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Jayne Louise COKER Address Flat F Vine Lodge Hollybush Lane Sevenoaks Kent TN13 3XY	Name <u>JAYNE LOUISE BAYLISS</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change <u>31/07/2004</u> Date Jayne Louise COKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Jayne Louise COKER Address Flat F Vine Lodge Hollybush Lane Sevenoaks Kent TN13 3XY Date of birth 07/02/1973 Nationality British Occupation Hr Director	Name <u>JAYNE LOUISE BAYLISS</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change <u>31/07/2004</u> Date Jayne Louise COKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Graeme LIVINGSTONE

Address

Fiat 7 Vine Lodge
Holly Bush Lane
Sevenoaks
Kent
TN13 3XY

Date of birth 22/04/1971

Nationality British

Occupation Tennis Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Graeme LIVINGSTONE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Howard Sidney TAYLOR

Address

27 Vine Court Road
Sevenoaks
Kent
TN13 3UY

Date of birth 30/05/1936

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Howard Sidney TAYLOR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 90 Aggregate Nominal Value of issued shares £90.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 90 Total Nominal value of shares issued £90.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Mr M.J. BOWDEN		Name _____		Shares transferred by Mr M.J. BOWDEN	
Address Apartment B, Vine Lodge Holly Bush Lane Sevenoaks Kent TN13 3XY		Address _____ _____ _____			
Shares held Class Ordinary		Shares held Class _____			
Number 10	Number _____		Class _____		
		UK Postcode _____		Number _____	
		Date of transfer ____/____/____		Date of transfer ____/____/____	
> Shareholder Name Mr J. DAVIDSON		Name _____		Shares transferred by Mr J. DAVIDSON	
Address Little Frankfield Seal Cilart Seal Sevenoaks Kent TN15 0HA		Address _____ _____ _____			
Shares held Class Ordinary		Shares held Class _____			
Number 10	Number _____		Class _____		
		UK Postcode _____		Number _____	
		Date of transfer ____/____/____		Date of transfer ____/____/____	
> Shareholder Name Mr T. HIGGINSON		Name _____		Shares transferred by Mr T. HIGGINSON	
Address 5 Chart Lodge Seal Chart Seali Sevenoaks Kent		Address _____ _____ _____			
Shares held Class Ordinary		Shares held Class _____			
Number 10	Number _____		Class _____		
		UK Postcode _____		Number _____	
		Date of transfer ____/____/____		Date of transfer ____/____/____	

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Graeme LIVINGSTONE		Name _____		Shares transferred by Mr Graeme LIVINGSTONE		
Address Apt G Vine Lodge Hollybush Lane Sevenoaks Kent TN13 3XY		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 10		Number _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name H. PHILLIPS		Name _____		Shares transferred by H. PHILLIPS		
Address Flat A Vine Lodge Holly Bush Lane Sevenoaks Kent TN13 3UJ		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 10		Number _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs G. ROBERTS		Name _____		Shares transferred by Mrs G. ROBERTS		
Address Apt E Vine Lodge Holly Bush Lane Sevenoaks Kent TN13 3XY		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 10		Number _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred														
> Shareholder Name Mr G. SCHOELCHER		Name _____ Address _____ _____ _____ UK Postcode - - - - -		Shares transferred by Mr G. SCHOELCHER														
Address Apt F Vine Lodge Holly Bush Lane Sevenoaks Kent TN13 3XY		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>10</td> </tr> </tbody> </table>		Class	Number	Ordinary	10	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>10</td> <td>27/09/2008</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		Class	Number	Date of transfer	Ordinary	10	27/09/2008			
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Ordinary	10	27/09/2008																
> Shareholder Name Celia E TAYLOR		Name _____ Address _____ _____ _____ UK Postcode - - - - -		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Celia E TAYLOR														
Address 27 Vine Court Rd Sevenoaks Kent TN13		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>10</td> </tr> </tbody> </table>		Class	Number	Ordinary	10	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		Class	Number	Date of transfer						
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> Shareholder Name Howard S TAYLOR		Name _____ Address _____ _____ _____ UK Postcode - - - - -		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Howard S TAYLOR														
Address 27 Vine Court Rd Sevenoaks Kent TN13		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>10</td> </tr> </tbody> </table>		Class	Number	Ordinary	10	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		Class	Number	Date of transfer						
Class	Number																	
Ordinary	10																	
Class	Number	Date of transfer																

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs F. YOUNG		Name 		Shares transferred by Mrs F. YOUNG		
		Address 				
Address Black Charles Barn Cottage Underriver Sevenoaks Kent TN15 0ry		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
	Number 10		Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JAYNE LOUISE BAYLISS</u> Address <u>FLAT F VINE LODGE</u> <u>HOLLYBUSH LANE</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN 13 3XY</u>	ORDINARY 10	ORDINARY 10	27/9/03
Name <u>LESLEY BARNARD</u> Address <u>FLAT J VINE LODGE</u> <u>HOLLYBUSH LANE</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN 13 3XY</u>	ORDINARY 10	ORDINARY 10	17/3/04
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. Bayliss
(Director/Secretary)

Date

10/09/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 13/8/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th August 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JAMNE BAYLISS

Telephone number inc code

0207 688 4844

Address

FLAT F, VINE LODGE,

DX number if applicable

HOLLYBUSH LANE

DX exchange

SIVONDIAIS, ICENT

Postcode

IN13 8Y4

07714 414726