



Companies House

AR01 (ef)

Annual Return



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Company Name: **VINTAGE HOLDINGS LIMITED**

Company Number: **02932173**

Date of this return: **06/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **21 CHIPPER LANE
SALISBURY
WILTSHIRE
SP1 1BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUSTIN SEWARD**

Surname: **ORCHARD-LISLE**

Former names:

Service Address: **ALMA FARM
WESTRIDGE, HIGHCLERE
NEWBURY
BERKSHIRE
RG20 9RY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MAURICE DAVID PATRICK CHARLES**

Surname: **DALE**

Former names:

Service Address: **LIMEWOOD GATE
POYLE LANE
BURNHAM
BUCKINGHAMSHIRE
SL1 8LE**

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

Date of Birth: **24/09/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JUSTIN SEWARD**

Surname: **ORCHARD-LISLE**

Former names:

Service Address: **ALMA FARM
WESTRIDGE, HIGHCLERE
NEWBURY
BERKSHIRE
RG20 9RY**

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

Date of Birth: **12/07/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: J.S. ORCHARD-LISLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M.D.P. DALE

Authorisation

Authenticated

This form was authorised by one of the following:

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