



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2014**

X32D4NCQ

Company Name: **VINE STREET (LINCOLN) LIMITED**

Company Number: **03331408**

Date of this return: **23/02/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **YELDWOOD FARM SHEFFIELD ROAD**
BASLOW
BAKEWELL
DERBYSHIRE
DE45 1PR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR EDMUND MICHAEL FREDERICK**

Surname: **PENROSE**

Former names:

Service Address: **YELDWOOD FARM SHEFFIELD ROAD
BASLOW
BAKEWELL
DERBYSHIRE
DE45 1PR**

Company Director **1**

Type: **Person**
Full forename(s): **DONALD ALEXANDER**

Surname: **CLAPHAM**

Former names:

Service Address: **MANOR HOUSE
STOKE
GRINDLEFORD
HOPE VALLEY
S32 2HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1952** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR EDMUND MICHAEL FREDERICK**

Surname: **PENROSE**

Former names:

Service Address: **YELDWOOD FARM SHEFFIELD ROAD
BASLOW
BAKEWELL
DERBYSHIRE
DE45 1PR**

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

Date of Birth: **15/09/1963** *Nationality:* **BRITISH**

Occupation: **FARMER/CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **50 B ORDINARY shares held as at the date of this return**
Name: **D.A. CLAPHAM**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **E.M.F. PENROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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