



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VINEGROVE PROPERTIES LIMITED**

Company Number: **04236771**

Date of this return: **18/06/2012**

SIC codes: **64999**

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

Situation of Registered Office: **6TH FLOOR
52-54 GRACECHURCH STREET
LONDON
EC3V 0EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACQUARIUS COMPANY SECRETARIES LIMITED**

Registered or principal address: **SUITE 3 2ND FLOOR ICOM HOUSE
1/5 IRISH TOWN
GIBRALTAR
GIBRALTAR
NONE**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**
Registration Number: **64927**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS PETER**

Surname: **CRUZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **14/03/1968** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Corporate**

Name: **ACQUARIUS CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **SUITE 3 2ND FLOOR ICOM HOUSE
1/5 IRISH TOWN
GIBRALTAR
GIBRALTAR
NONE**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**

Registration Number: **64485**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ACQUARIUS MANAGEMENT SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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