



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 THE VINEYARDS MANAGEMENT COMPANY LIMITED**

Company Number: **04460046**

Date of this return: **13/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **584 WELLSWAY
BATH
SOMERSET
BA2 2UE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **BEARD**

Former names:

Service Address: **KINSALE 3 HIGH STREET
BATHAMPTON
BATH
SOMERSET
BA2 6SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1958** *Nationality:* **BRITISH**

Occupation: **TELECOM CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDRAS**

Surname: **VARGA**

Former names:

Service Address: **THE TATTOO SHOP 24 THE VINEYARDS
BATH
SOMERSET
BA1 5NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1961** *Nationality:* **BRITISH**
Occupation: **TATTOOIST**

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
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 13/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID BEARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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