



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: **13/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MARK GARRETT FCA
FIRST FLOOR 11 LAURA PLACE
BATH
ENGLAND
BA2 4BL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SIAN**

Surname: **JONES**

Former names:

Service Address: **EXCHANE CHAMBERS 7 RALLI COURT
WEST RIVERSIDE
MANCHESTER
UNITED KINGDOM
M3 5FT**

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

Date of Birth: **04/10/1974** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **MS. ANNA MARIE**

Surname: **KEEN**

Former names:

Service Address: **C/O TOP FLOOR FLAT
24 THE VINEYARDS
BATH
SOMERSET
UNITED KINGDOM
BA1 5NA**

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

Date of Birth: **05/12/1973** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED BUSINESS
OWNER**

Company Director **3**

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 13/06/2013 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-07-01

Name: **DAVID BEARD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **ANNA KEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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