



Companies House
— for the record —

AR01 (ef)

Annual Return



XP2CIH76

Received for filing in Electronic Format on the: **03/02/2010**

Company Name: **ROOT & VINE LIMITED**

Company Number: **04665524**

Date of this return: **02/02/2010**

SIC codes: **5221**

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

Situation of Registered Office: **MANCHESTER HOUSE
HIGH STREET STALBRIDGE
STURMINSTER NEWTON
DORSET
DT10 2LL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SAMUEL RICHARD**

Surname: **GAWLER**

Former names:

Service Address: **STONEWELLS
SOUTH CHERITON
TEMPLECOMBE
SOMERSET
BA8 0BG**

Company Director ***I***

Type: **Person**
Full forename(s): **SUZANNE CAROLA JUNE**
Surname: **MCSHANE**
Former names:

Service Address: **STONEWELL
SOUTH CHERITON
TEMPLECOMBE
SOMERSET
BA8 0BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1959** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL DIVIDEND AND VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

102 ORDINARY Shares held as at 02/02/2010

Name: **S MCSHANE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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