



Companies House
— for the record —

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Annual Return



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Company Name: **VINE HOUSE CATERING LIMITED**

Company Number: **06349777**

Company Details

Period Ending: **22/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MEAGER WOOD
LOCKE & CO. 123
HAGLEY ROAD
EDGBASTON,
BIRMINGHAM
WEST MIDLANDS
B16 8LD**

Details of Officers of the Company

Company Secretary 1:

Name: **MWL COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **123 HAGLEY ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B16 8NL**

Director 1 :

Name: **RACHEL SYMES DYKES**

Address: **PILGRIM EDGE THE COMMON,
WELLINGTON HEATH
LEDBURY
HEREFORDSHIRE
HR8 1LU**

Date of Birth: **21/03/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JUSTIN RAWSON HILL**

Address: **KINGSWOOD 27 SHADOWBROOK
LANE
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
B92 0DQ**

Date of Birth: **26/06/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13 ORDINARY Shares held as at 22/08/2009

Name: **JUSTIN HILL**

Address:

Shareholding 2:

36 ORDINARY Shares held as at 22/08/2009

Name: **NICHOLAS DYKES**

Address:

Shareholding 3:

51 ORDINARY Shares held as at 22/08/2009

Name:

RACHEL DYKES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

Authenticated: **Yes (E/W)**