



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XO6UB2PN**

*Received for filing in Electronic Format on the: 30/08/2008*

*Company Name:* **VINE HOUSE CATERING LIMITED**

*Company Number:* **06349777**

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### *Company Details*

*Period Ending:* **22/08/2008**

*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 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 22/08/2008**

*Name:* **JUSTIN HILL**  
*Address:* **27 SHADOW BROOK LANE  
HAMPTON-IN-ARDEN  
SOLIHULL  
WEST MIDLANDS  
B92 0DQ**

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#### *Shareholding 2:*

**36 ORDINARY Shares held as at 22/08/2008**

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

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*Shareholding 3:*

**51 ORDINARY Shares held as at 22/08/2008**

*Name:*

**RACHEL DYKES**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/08/2008**

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