



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2010**

X36CYMXZ

Company Name: **VINE HOUSE CATERING LIMITED**

Company Number: **06349777**

Date of this return: **22/08/2010**

SIC codes: **5552**

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

Situation of Registered Office: **C/O COLIN MEAGER & CO LIMITED
32-35 HALL STREET
JEWELLERY QUARTER
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B18 6BS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MWL COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **32-35 HALL STREET
JEWELLERY QUARTER
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6BS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05550601**

Company Director ***I***

Type: **Person**

Full forename(s): **RACHEL SYMES**

Surname: **DYKES**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIN RAWSON**

Surname: **HILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS AND ARE ELIGIBLE TO FULLY PARTICIPATE IN THE PROCEEDS ARISING FROM ANY SALE, LIQUIDATION OR DISTRIBUTION.

Class of shares	REDEEMABLE ORDINARY SHARES	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE ORDINARY SHARES ARE NON-VOTING AND, ON ANY SALE, LIQUIDATION OR WINDING UP OF THE COMPANY WILL NOT BE ENTITLED TO SHARE IN ANY PROCEEDS SO RECEIVED. REDEEMABLE ORDINARY SHARES ARE REDEEMABLE AFTER JANUARY 1, 2011 AT EITHER THE COMPANY'S OR THE SHAREHOLDERS OPTION PROVIDED THAT THREE MONTHS NOTICE IS GIVEN. REDEEMABLE ORDINARY SHARES WILL BE ENTITLED TO RECEIVE A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35100
		<i>Total aggregate nominal value</i>	35100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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 : 13 ORDINARY shares held as at 2010-08-22
Name: JUSTIN HILL

Shareholding 2 : 36 ORDINARY shares held as at 2010-08-22
Name: NICHOLAS DYKES

Shareholding 3 : 51 ORDINARY shares held as at 2010-08-22

Name: RACHEL DYKES

Shareholding 4 : 35000 REDEEMABLE ORDINARY SHARES shares held as at 2010-08-22

Name: CAROLYN ALEXANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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