



Companies House
— for the record —

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Annual Return



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Company Name: **VINE ESTATES LIMITED**

Company Number: **06475479**

Company Details

Period Ending: **17/01/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**YELDWOOD FARM,
SHEFFIELD ROAD
BASLOW
DERBYSHIRE
DE45 1PR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EDMUND MICHAEL
FREDERICK PENROSE**

Address: **YELDWOOD FARM SHEFFIELD ROAD
BASLOW
BAKEWELL
DERBYSHIRE
DE45 1PR**

Director 1 :

Name: **DONALD ALEXANDER
CLAPHAM**

Address: **MANOR HOUSE
STOKE
GRINDLEFORD
HOPE VALLEY
S32 2HW**

Date of Birth: **10/02/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **EDMUND MICHAEL
FREDERICK PENROSE**

Address: **YELDWOOD FARM SHEFFIELD ROAD
BASLOW
BAKEWELL
DERBYSHIRE
DE45 1PR**

Date of Birth: **15/09/1963** *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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/01/2009

Name: **VINE STREET (LINCOLN) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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