



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

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Company Name: **VINE ESTATES LIMITED**

Company Number: **06475479**

Date of this return: **17/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **YELDWOOD FARM, SHEFFIELD ROAD
BASLOW
DERBYSHIRE
DE45 1PR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR EDMUND MICHAEL FREDERICK**

Surname: **PENROSE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **DONALD ALEXANDER**

Surname: **CLAPHAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **MR EDMUND MICHAEL FREDERICK**

Surname: **PENROSE**

Former names:

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

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

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS IN THE COMPANY IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **VINE STREET (LINCOLN) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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