



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2015**

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Company Name: **VINTAGE ASSET MANAGEMENT LIMITED**

Company Number: **06694183**

Date of this return: **10/09/2015**

SIC codes: **66290**

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

Situation of Registered Office: **10 LONDON MEWS
LONDON
W2 1HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELEFThERIA**

Surname: **ANGELI**

Former names:

Service Address: **59 FRIERN WATCH AVENUE
NORTH FINCHLEY
LONDON
N12 9NY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JULIAN BRYAN**

Surname: **COOKE**

Former names:

Service Address: **37 CULMSTOCK ROAD
LONDON
ENGLAND
SW11 6LY**

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

Date of Birth: **17/06/1963** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **BARRY FRANK**

Surname: **EVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1951** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR GEOFFREY DENNIS**

Surname: **HARTNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT ANDREW**

Surname: **STEIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	667
		<i>Aggregate nominal value</i>	667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS.			

Class of shares	A ORDINARY	<i>Number allotted</i>	333
		<i>Aggregate nominal value</i>	333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **333 ORDINARY shares held as at the date of this return**
Name: **MR GEOFFREY DENNIS HARTNELL**

Shareholding 2 : **334 ORDINARY shares held as at the date of this return**
Name: **MR ROBERT ANDREW STEIN**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: MR GEOFFREY DENNIS HARTNELL

Shareholding 4 : 80 A ORDINARY shares held as at the date of this return
86 shares transferred on 2014-04-01

Name: SIPPCHOICE TRUSTEES LTD AS TRUSTEE OF SIPPCHOICE BESPOKE SIPP-MR R STEIN
(SBSRS)

Shareholding 5 : 80 A ORDINARY shares held as at the date of this return
86 shares transferred on 2014-04-01

Name: SIPPCHOICE TRUSTEES LTD AS TRUSTEE - SIPPCHOICE BESPOKE SIPP-MR HARTNELL
(SBSGH)

Shareholding 6 : 86 A ORDINARY shares held as at the date of this return

Name: SIPPCHOICE TRUSTEES LTD AS TRUSTEE OF SIPPCHOICE BESPOKE SIPP-MRS C STEIN
(SBSCS)

Shareholding 7 : 86 A ORDINARY shares held as at the date of this return

Name: SIPPCHOICE TRUSTEES LTD AS TRUSTEE OF SIPPCHOICE BESPOKE SIPP-MRS G
HARTNELL (SBSGH)

Authorisation

Authenticated

This form was authorised by one of the following:

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