



Companies House

AR01 (ef)

Annual Return



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Company Name: **VINTAGE ENTERTAINMENT LIMITED**

Company Number: **07168296**

Date of this return: **24/02/2016**

SIC codes: **60200**

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

Situation of Registered Office: **FIRST FLOOR THAVIES INN HOUSE
3-4 HOLBORN CIRCUS
LONDON
UNITED KINGDOM
EC1N 2HA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS MORAY MCLAREN**

Surname: **BURNELL**

Former names:

Service Address: **THE BARN ADHURST FARM
LONDON ROAD
PETERSFIELD
HANTS.
UNITED KINGDOM
GU31 5AE**

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL SIMON ALEXANDER**

Surname: **ETTINGER**

Former names:

Service Address: **11 FULHAM PARK GARDENS
LONDON
UNITED KINGDOM
SW6 4JX**

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

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **PICK**

Former names:

Service Address: **THE STUDIO AT TITHE BARN CHURCH LANE
OVING
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 2DE**

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

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JULIET SUSAN ELIZABETH**

Surname: **PICK**

Former names:

Service Address: **THE STUDIO AT TITHE BARN CHURCH LANE
OVING
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 2DE**

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

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 11502 |
| | | <i>Aggregate nominal value</i> | 11502 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 120 |
| | | <i>Aggregate nominal value</i> | 120 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 208.33333 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 552 |
| | | <i>Aggregate nominal value</i> | 552 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 600 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 760 |
| | | <i>Aggregate nominal value</i> | 760 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 650 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 850 |
| | | <i>Aggregate nominal value</i> | 850 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 700 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 689 |
| | | <i>Aggregate nominal value</i> | 689 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 750 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 14473 |
| | | <i>Total aggregate nominal value</i> | 14473 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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

| | |
|--|---|
| <i>Shareholding 1</i> <i>Name:</i> | : 92 ORDINARY shares held as at the date of this return MIKE ADAM |
| <i>Shareholding 2</i> <i>Name:</i> | : 31 ORDINARY shares held as at the date of this return ANDREW BAXTER |
| <i>Shareholding 3</i> <i>Name:</i> | : 68 ORDINARY shares held as at the date of this return BENOIT MICHEL REMY BELHOMME |
| <i>Shareholding 4</i> <i>Name:</i> | : 8 ORDINARY shares held as at the date of this return WILLIAM SCOTT BLACK |
| <i>Shareholding 5</i> <i>Name:</i> | : 15 ORDINARY shares held as at the date of this return MICHAEL BLOCH |
| <i>Shareholding 6</i> <i>Name:</i> | : 46 ORDINARY shares held as at the date of this return BODLEIAN INVESTMENTS, LLC |
| <i>Shareholding 7</i> <i>Name:</i> | : 100 ORDINARY shares held as at the date of this return ROGER BROWN |
| <i>Shareholding 8</i> <i>Name:</i> | : 14 ORDINARY shares held as at the date of this return COLIN ALEXANDER MASON BUCHAN |
| <i>Shareholding 9</i> <i>Name:</i> | : 180 ORDINARY shares held as at the date of this return CHARLES BURNELL |
| <i>Shareholding 10</i> <i>Name:</i> | : 72 ORDINARY shares held as at the date of this return NIGEL BURNEY |
| <i>Shareholding 11</i> <i>Name:</i> | : 54 ORDINARY shares held as at the date of this return ANDREW CAHN |
| <i>Shareholding 12</i> <i>Name:</i> | : 200 ORDINARY shares held as at the date of this return GEORGE CAREY |
| <i>Shareholding 13</i> | : 21 ORDINARY shares held as at the date of this return |

Name: **RUSSELL THOMAS CARMEDY**

Shareholding 14 : **200 ORDINARY shares held as at the date of this return**
Name: **TERESA CHERFAS**

Shareholding 15 : **25 ORDINARY shares held as at the date of this return**
Name: **ALICE CLARK**

Shareholding 16 : **20 ORDINARY shares held as at the date of this return**
Name: **DAVID COLLIER**

Shareholding 17 : **40 ORDINARY shares held as at the date of this return**
Name: **LAURA COLLIER**

Shareholding 18 : **41 ORDINARY shares held as at the date of this return**
Name: **STANLEY JAMES COMBER**

Shareholding 19 : **36 ORDINARY shares held as at the date of this return**
Name: **PAUL DANIEL**

Shareholding 20 : **267 ORDINARY shares held as at the date of this return**
Name: **NORMAN DAWOOD**

Shareholding 21 : **22 ORDINARY shares held as at the date of this return**
Name: **JO ELLIOT**

Shareholding 22 : **75 ORDINARY shares held as at the date of this return**
Name: **PAUL SIMON ALEXANDER ETTINGER**

Shareholding 23 : **40 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GEORGE ALVAN FLETCHER**

Shareholding 24 : **571 ORDINARY shares held as at the date of this return**
Name: **ROGER GOODGROVES**

Shareholding 25 : **550 ORDINARY shares held as at the date of this return**
Name: **HELIOS ENTERPRISES LTD**

Shareholding 26 : **230 ORDINARY shares held as at the date of this return**
Name: **DAVID HOUTEN**

Shareholding 27 : **8 ORDINARY shares held as at the date of this return**
Name: **CRESSIDA INGLEWOOD**

Shareholding 28 : **224 ORDINARY shares held as at the date of this return**

Name: PETER JAMIESON

Shareholding 29 : 8 ORDINARY shares held as at the date of this return
Name: MARK ELLIS POWELL JONES

Shareholding 30 : 54 ORDINARY shares held as at the date of this return
Name: FRANCIS XAVIER KIRWAN

Shareholding 31 : 55 ORDINARY shares held as at the date of this return
Name: SHOSANNAH LARSEN

Shareholding 32 : 110 ORDINARY shares held as at the date of this return
Name: CARL LEIGHTON-POPE

Shareholding 33 : 190 ORDINARY shares held as at the date of this return
Name: JULIAN LEIPER

Shareholding 34 : 140 ORDINARY shares held as at the date of this return
Name: ADRIAN LEVER

Shareholding 35 : 4 ORDINARY shares held as at the date of this return
Name: GIORGIA LITWIN

Shareholding 36 : 6 ORDINARY shares held as at the date of this return
Name: KASIA LITWIN

Shareholding 37 : 94 ORDINARY shares held as at the date of this return
Name: KONRAD LITWIN

Shareholding 38 : 90 ORDINARY shares held as at the date of this return
Name: ALAN C LOVELL

Shareholding 39 : 100 ORDINARY shares held as at the date of this return
Name: IAN MANKIN

Shareholding 40 : 700 ORDINARY shares held as at the date of this return
Name: SILVIA AND IAN MANKIN

Shareholding 41 : 1050 ORDINARY shares held as at the date of this return
Name: ANDREW MARCH

Shareholding 42 : 36 ORDINARY shares held as at the date of this return
Name: GEORGE MATHEWSON

Shareholding 43 : 670 ORDINARY shares held as at the date of this return

Name: MARK MATHIAS

Shareholding 44 : 43 ORDINARY shares held as at the date of this return
Name: JOHN MAYO

Shareholding 45 : 14 ORDINARY shares held as at the date of this return
Name: MILLER MCLEAN

Shareholding 46 : 25 ORDINARY shares held as at the date of this return
Name: NORMAN CARDIE MCLUSKIE

Shareholding 47 : 19 ORDINARY shares held as at the date of this return
Name: TIM NEWALL WATSON

Shareholding 48 : 105 ORDINARY shares held as at the date of this return
Name: MARCUS NEWBY

Shareholding 49 : 40 ORDINARY shares held as at the date of this return
Name: DAVID PALMER

Shareholding 50 : 178 ORDINARY shares held as at the date of this return
Name: STEVEN JOHN PARKER

Shareholding 51 : 7 ORDINARY shares held as at the date of this return
Name: JEREMY PEAT

Shareholding 52 : 26 ORDINARY shares held as at the date of this return
Name: DANIEL PICK

Shareholding 53 : 5107 ORDINARY shares held as at the date of this return
Name: DAVID CHARLES PICK

Shareholding 54 : 25 ORDINARY shares held as at the date of this return
Name: DAVID PICK AND JULIET PICK

Shareholding 55 : 43 ORDINARY shares held as at the date of this return
Name: JOHN PRESTON

Shareholding 56 : 16 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN RING

Shareholding 57 : 34 ORDINARY shares held as at the date of this return
Name: SA INVESTORS LIMITED

Shareholding 58 : 134 ORDINARY shares held as at the date of this return

Name: FRANCIS SALWAY

Shareholding 59 : 16 ORDINARY shares held as at the date of this return
Name: WILLIAM SAMUEL

Shareholding 60 : 24 ORDINARY shares held as at the date of this return
Name: A M SCIAMA

Shareholding 61 : 24 ORDINARY shares held as at the date of this return
Name: M E SCIAMA

Shareholding 62 : 24 ORDINARY shares held as at the date of this return
Name: R W SCIAMA

Shareholding 63 : 8 ORDINARY shares held as at the date of this return
Name: ERNEST MICHAEL SHEAVILLS

Shareholding 64 : 1300 ORDINARY shares held as at the date of this return
Name: SJP INVESTMENTS LIMITED

Shareholding 65 : 94 ORDINARY shares held as at the date of this return
Name: PETER STEVENSON

Shareholding 66 : 56 ORDINARY shares held as at the date of this return
Name: STEPHEN TERRY

Shareholding 67 : 154 ORDINARY shares held as at the date of this return
Name: JOHN TILNEY

Shareholding 68 : 28 ORDINARY shares held as at the date of this return
Name: ANDREW WALDMAN

Shareholding 69 : 72 ORDINARY shares held as at the date of this return
Name: ANTHONY WARD THOMAS

Shareholding 70 : 200 ORDINARY shares held as at the date of this return
Name: NEIL WARNOCK

Shareholding 71 : 20 ORDINARY shares held as at the date of this return
Name: GINA WAUGH

Shareholding 72 : 20 ORDINARY shares held as at the date of this return
Name: ROBERT WAUGH

Shareholding 73 : 24 ORDINARY shares held as at the date of this return

Name: GRAHAME TAYLOR WHITEHEAD

Shareholding 74 : 36 ORDINARY shares held as at the date of this return

Name: AMANDA WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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