



Companies House

AR01 (ef)

Annual Return



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Company Name: **VINTAGE ENTERTAINMENT LIMITED**

Company Number: **07168296**

Date of this return: **24/02/2015**

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): **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: **25/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN**

Surname: **LEIPER**

Former names:

Service Address: **55 GREAT KING STREET
EDINBURGH
UNITED KINGDOM
EH3 6RP**

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

Date of Birth: **16/02/1953** *Nationality:* **BRITSH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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: **28/05/1956**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 4

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: **22/02/1959** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Company Director **5**

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: **02/12/1957**

Nationality: **BRITISH**

Occupation: **NONE**

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13784
		<i>Total aggregate nominal value</i>	13784

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : **31 ORDINARY shares held as at the date of this return**
Name: **ANDREW BAXTER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ANDREW CAHN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ALICE CLARK**

Shareholding 4 : **70 ORDINARY shares held as at the date of this return**

Name: ALAN C LOVELL

Shareholding 5 : 72 ORDINARY shares held as at the date of this return
Name: MIKE ADAM

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: ADRIAN LEVER

Shareholding 7 : 1050 ORDINARY shares held as at the date of this return
Name: ANDREW MARCH

Shareholding 8 : 22 ORDINARY shares held as at the date of this return
Name: ANDREW WALDMAN

Shareholding 9 : 46 ORDINARY shares held as at the date of this return
Name: BODLEIAN INVESTMENTS, LLC

Shareholding 10 : 14 ORDINARY shares held as at the date of this return
Name: COLIN ALEXANDER MASON BUCHAN

Shareholding 11 : 180 ORDINARY shares held as at the date of this return
Name: CHARLES BURNELL

Shareholding 12 : 40 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GEORGE ALVAN FLETCHER

Shareholding 13 : 8 ORDINARY shares held as at the date of this return
Name: CRESSIDA INGLEWOOD

Shareholding 14 : 16 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN RING

Shareholding 15 : 110 ORDINARY shares held as at the date of this return
Name: CARL LEIGHTON-POPE

Shareholding 16 : 36 ORDINARY shares held as at the date of this return
Name: PAUL DANIEL

Shareholding 17 : 26 ORDINARY shares held as at the date of this return
Name: DANIEL PICK

Shareholding 18 : 20 ORDINARY shares held as at the date of this return
Name: DAVID COLLIER

Shareholding 19 : 5107 ORDINARY shares held as at the date of this return

Name: **DAVID CHARLES PICK**

Shareholding 20 : **230 ORDINARY shares held as at the date of this return**
Name: **DAVID HOUTEN**

Shareholding 21 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID PICK AND JULIET PICK**

Shareholding 22 : **40 ORDINARY shares held as at the date of this return**
Name: **DAVID PALMER**

Shareholding 23 : **8 ORDINARY shares held as at the date of this return**
Name: **ERNEST MICHAEL SHEAVILLS**

Shareholding 24 : **24 ORDINARY shares held as at the date of this return**
Name: **FRANCIS XAVIER KIRWAN**

Shareholding 25 : **200 ORDINARY shares held as at the date of this return**
Name: **GEORGE CAREY**

Shareholding 26 : **4 ORDINARY shares held as at the date of this return**
Name: **GIORGIA LITWIN**

Shareholding 27 : **24 ORDINARY shares held as at the date of this return**
Name: **GRAHAME TAYLOR WHITEHEAD**

Shareholding 28 : **550 ORDINARY shares held as at the date of this return**
Name: **HELIOS ENTERPRISES LTD**

Shareholding 29 : **100 ORDINARY shares held as at the date of this return**
Name: **IAN MANKIN**

Shareholding 30 : **22 ORDINARY shares held as at the date of this return**
Name: **JO ELLIOT**

Shareholding 31 : **190 ORDINARY shares held as at the date of this return**
Name: **JULIAN LEIPER**

Shareholding 32 : **43 ORDINARY shares held as at the date of this return**
Name: **JOHN MAYO**

Shareholding 33 : **43 ORDINARY shares held as at the date of this return**
Name: **JOHN PRESTON**

Shareholding 34 : **154 ORDINARY shares held as at the date of this return**

Name: JOHN TILNEY

Shareholding 35 : 6 ORDINARY shares held as at the date of this return
Name: KASIA LITWIN

Shareholding 36 : 94 ORDINARY shares held as at the date of this return
Name: KONRAD LITWIN

Shareholding 37 : 36 ORDINARY shares held as at the date of this return
Name: GEORGE MATHEWSON

Shareholding 38 : 15 ORDINARY shares held as at the date of this return
Name: MICHAEL BLOCH

Shareholding 39 : 8 ORDINARY shares held as at the date of this return
Name: MARK ELLIS POWELL JONES

Shareholding 40 : 670 ORDINARY shares held as at the date of this return
Name: MARK MATHIAS

Shareholding 41 : 14 ORDINARY shares held as at the date of this return
Name: MILLER MCLEAN

Shareholding 42 : 90 ORDINARY shares held as at the date of this return
Name: MARCUS NEWBY

Shareholding 43 : 72 ORDINARY shares held as at the date of this return
Name: NIGEL BURNEY

Shareholding 44 : 25 ORDINARY shares held as at the date of this return
Name: NORMAN CARDIE MCLUSKIE

Shareholding 45 : 267 ORDINARY shares held as at the date of this return
Name: NORMAN DAWOOD

Shareholding 46 : 200 ORDINARY shares held as at the date of this return
Name: NEIL WARNOCK

Shareholding 47 : 7 ORDINARY shares held as at the date of this return
Name: JEREMY PEAT

Shareholding 48 : 224 ORDINARY shares held as at the date of this return
Name: PETER JAMIESON

Shareholding 49 : 60 ORDINARY shares held as at the date of this return

Name: PAUL SIMON ALEXANDER ETTINGER

Shareholding 50 : 100 ORDINARY shares held as at the date of this return
Name: ROGER BROWN

Shareholding 51 : 571 ORDINARY shares held as at the date of this return
Name: ROGER GOODGROVES

Shareholding 52 : 21 ORDINARY shares held as at the date of this return
Name: RUSSELL THOMAS CARMEDY

Shareholding 53 : 20 ORDINARY shares held as at the date of this return
Name: ROBERT WAUGH

Shareholding 54 : 700 ORDINARY shares held as at the date of this return
Name: SILVIA AND IAN MANKIN

Shareholding 55 : 31 ORDINARY shares held as at the date of this return
Name: STANLEY JAMES COMBER

Shareholding 56 : 96 ORDINARY shares held as at the date of this return
Name: STEVEN JOHN PARKER

Shareholding 57 : 1300 ORDINARY shares held as at the date of this return
Name: SJP INVESTMENTS LIMITED

Shareholding 58 : 55 ORDINARY shares held as at the date of this return
Name: SHOSANNAH LARSEN

Shareholding 59 : 56 ORDINARY shares held as at the date of this return
Name: STEPHEN TERRY

Shareholding 60 : 200 ORDINARY shares held as at the date of this return
Name: TERESA CHERFAS

Shareholding 61 : 15 ORDINARY shares held as at the date of this return
Name: TIM NEWALL WATSON

Shareholding 62 : 72 ORDINARY shares held as at the date of this return
Name: ANTHONY WARD THOMAS

Shareholding 63 : 20 ORDINARY shares held as at the date of this return
Name: GINA WAUGH

Shareholding 64 : 36 ORDINARY shares held as at the date of this return

Name: AMANDA WILSON

Shareholding 65 : 16 ORDINARY shares held as at the date of this return

Name: WILLIAM SAMUEL

Shareholding 66 : 8 ORDINARY shares held as at the date of this return

Name: WILLIAM SCOTT BLACK

Authorisation

Authenticated

This form was authorised by one of the following:

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