



Companies House
— for the record —

AR01 (ef)

Annual Return



XHOEJTTL

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Company Name: **3 VINE STREET LIMITED**

Company Number: **07226826**

Date of this return: **19/04/2011**

SIC codes: **7222**

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

Situation of Registered Office: **17 CAVALRY CLOSE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0SZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GAIL**

Surname: **WARNER**

Former names: **FOULKES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1973**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-04-19**
50 shares transferred on 2010-06-10

Name: **SIMON MARK ATHERLEY**

Shareholding 2 : **50 ORDINARY shares held as at 2011-04-19**

Name: **ROBERT WARNER**

Shareholding 3 : **50 ORDINARY shares held as at 2011-04-19**

Name: **ROBERT WARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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