



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 14/05/2015

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Company Name 3 VINE STREET LIMITED

Company Number 07226826

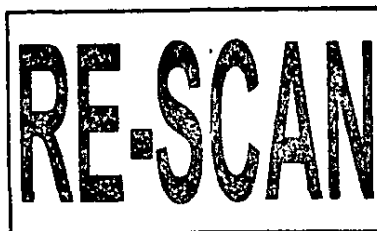
Date of this return 19/04/2015

SIC codes 62020

Company Type Private company limited by shares

Situation of Registered Office OFFICE SUITE 02 OFFICE SUITE 02 FIRST FLOOR, SOUTH ANNEXE
PERA BUSINESS PARK NOTTINGHAM ROAD
MELTON MOWRAY
LEICESTERSHIRE
ENGLAND
LE13 0PB

Officers of the company



Company Director 1

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

Company Director 2

Type Person

Full forename(s) MR ROBERT EDWARD

Surname WARNER

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth. 03/12/1972

Nationality. BRITISH

Occupation CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	117
		<i>Aggregate nominal value</i>	117
<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>	117
		<i>Total aggregate nominal value</i>	117

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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

<i>Shareholding 1</i>	50 ORDINARY shares held as at the date of this return
<i>Name</i>	ROBERT WARNER
<i>Shareholding 2</i>	0 ORDINARY shares held as at the date of this return
	50 shares transferred on 2014-12-12
<i>Name</i>	ROBERT WARNER
<i>Shareholding 3</i>	17 ORDINARY shares held as at the date of this return
<i>Name.</i>	JOHN DAVY
<i>Shareholding 4</i>	50 ORDINARY shares held as at the date of this return
<i>Name</i>	GAIL 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



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COMPANY NAME: 3 VINE STREET LIMITED
COMPANY NUMBER: 07226826

A second filing AR01 was registered on 13/07/15.