



Companies House

AR01 (ef)

Annual Return



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Company Name: **VINTAGE WEALTH MANAGEMENT LIMITED**

Company Number: **07879453**

Date of this return: **31/12/2014**

SIC codes: **70221**

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

Situation of Registered Office: **FAIRCHILD HOUSE REDBOURNE AVENUE
LONDON
ENGLAND
N3 2BP**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HARTNELL**

Former names:

Service Address: **SUMMER BREEZE CALIFORNIA LANE
BUSHEY HEATH
UNITED KINGDOM
WD23 1EP**

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **STEIN**

Former names:

Service Address: **33 BELLFIELD AVENUE
HARROW WEALD
UNITED KINGDOM
HA3 6ST**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS AS A SEPARATE CLASS, AS DEEMED APPROPRIATE BY DIRECTORS RIGHT TO RECEIVE PROCEEDS OF WINDING UP PARI PASSU WITH ORDINARY SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY DENNIS HARTNELL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ROBERT ANDREW STEIN**

Shareholding 3 : **100 A ORDINARY shares held as at the date of this return**

Name: CRISTINA STEIN

Shareholding 4 : 100 A ORDINARY shares held as at the date of this return

Name: GILA HARTNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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