



Annual Return

Company Name: **THE VINE LEIGH LEISURE LIMITED**

Company Number: **08112294**



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Company Name: **THE VINE LEIGH LEISURE LIMITED**

Company Number: **08112294**

Date of this return: **20/06/2016**

Sic Codes: **82990**

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

Situation of **1 ROYAL TERRACE SOUTHEND-ON-SEA, ESSEX,**

Registered Office: **SS1 1EA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **CLAIRE FRANCESCA**
Surname: **FITCH**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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:	100 ORDINARY shares held as at the date of this return
Name:	CLAIRE FRANCESCA FITCH

Authorisation

Authenticated

This form was authorised by one of the following:

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

