



Companies House

**AR01** (ef)

**Annual Return**



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**X5A4PLDT**

*Company Name:* **GEOFFREY P VINE LIMITED**

*Company Number:* **08122388**

*Date of this return:* **28/06/2016**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **C/O HILLIER HOPKINS LLP ARDENHAM COURT  
OXFORD ROAD  
AYLESBURY  
BUCKS  
ENGLAND  
HP19 8HT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JANE YVONNE**

Surname: **VINE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GEOFFREY PAUL**

Surname: **VINE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1959** Nationality: **BRITISH**  
Occupation: **STRUCTURAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>52</b>
		<i>Aggregate nominal value</i>	<b>52</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE "A" ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>48</b>
		<i>Aggregate nominal value</i>	<b>48</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE "B" ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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* : **52 ORDINARY-A shares held as at the date of this return**  
*Name:* **GEOFFREY PAUL VINE**

*Shareholding 2* : **9 ORDINARY-B shares held as at the date of this return**  
*Name:* **ELEANOR LOUISE VINE**

*Shareholding 3* : **39 ORDINARY-B shares held as at the date of this return**

Name: JANE YVONNE VINE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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