



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2014**

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Company Name: **A'BECKETT'S VINEYARD LIMITED**

Company Number: **03996795**

Date of this return: **18/05/2014**

SIC codes: **11020**

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

Situation of Registered Office: **A'BECKETT'S FARM HOUSE, HIGH STREET, LITTLETON PANELL DEVIZES WILTSHIRE SN10 4EN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**A'BECKETT'S FARM HOUSE
HIGH STREET LITTLETON PANELL
DEVIZES
WILTSHIRE
ENGLAND
SN10 4EN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN PATRICIA**

Surname: **LANGHAM**

Former names:

Service Address: **A'BECKETT'S FARM HOUSE
HIGH STREET, LITTLETON PANELL
DEVIZES
WILTSHIRE
SN10 4EN**

Company Director 1

Type: **Person**
Full forename(s): **MRS LYNN PATRICIA**

Surname: **LANGHAM**

Former names:

Service Address: **A'BECKETT'S FARM HOUSE
HIGH STREET, LITTLETON PANELL
DEVIZES
WILTSHIRE
SN10 4EN**

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

Date of Birth: **19/10/1962** *Nationality:* **BRITISH**

Occupation: **LEGAL SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL BROOK**

Surname: **LANGHAM**

Former names:

Service Address: **A' BECKETTS FARM HOUSE
HIGH STREET LITTLETON PANELL
DEVIZES
WILTSHIRE
SN10 4EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48000
		<i>Aggregate nominal value</i>	48000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	48000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48000
		<i>Total aggregate nominal value</i>	48000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : **48000 ORDINARY shares held as at the date of this return**
Name: **LYNN LANGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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