



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE VINEYARD AT STOCKCROSS LIMITED**

Company Number: **02233431**

Date of this return: **29/08/2015**

SIC codes: **55100**

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

Situation of Registered Office: **1ST FLOOR, GEORGE V PLACE, THAMES AVENUE
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET VERA**

Surname: **MORRIS**

Former names:

Service Address: **DAIRY COTTAGE DONNINGTON PARK
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2DZ**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW GREIG**

Surname: **MCKENZIE**

Former names:

Service Address: **BAKEWELL HOUSE BATH ROAD
WOOLHAMPTON
READING
UNITED KINGDOM
RG7 5RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM VINCENT**

Surname: **MORRIS**

Former names:

Service Address: **DAIRY COTTAGE DONNINGTON PARK
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2DZ**

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

Date of Birth: **24/10/1941**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MRS MARGARET VERA**

Surname: **MORRIS**

Former names:

Service Address: **DAIRY COTTAGE DONNINGTON PARK
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2DZ**

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

Date of Birth: **22/12/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **BRADLEY**

Surname: **WILKINSON**

Former names:

Service Address: **1ST FLOOR, GEORGE V PLACE, THAMES AVENUE
WINDSOR
BERKSHIRE
ENGLAND
SL4 1QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2867895
		<i>Aggregate nominal value</i>	2867895
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2867895
		<i>Total aggregate nominal value</i>	2867895

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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

Shareholding 1 : **2867895 ORDINARY shares held as at the date of this return**
Name: **KV HOTELS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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