



Companies House

AR01 (ef)

Annual Return



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Company Name: THE VINEYARD AT STOCKCROSS LIMITED

Company Number: 02233431

Date of this return: 29/08/2014

SIC codes: 55100

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

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

Surname: **MORRIS**

Former names:

Service Address: **DAIRY COTTAGE
DONNINGTON PARK
NEWBURY
BERKSHIRE
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
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
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): **MARGARET VERA**

Surname: **MORRIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **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 29/08/2014 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 : **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.