



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2014**

**X38CUVCZ**

---

*Company Name:* **OLDVINE LIMITED**

*Company Number:* **04750376**

*Date of this return:* **01/05/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **33 18TH FLOOR CAVENDISH SQUARE  
LONDON  
W1G 0PW**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTAKIS**

*Surname:* **CHRISTOFI**

*Former names:*

*Service Address:* **10 LITCHFIELD WAY  
LONDON  
NW11 6NJ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GARY JOHN**

*Surname:* **MCCABE**

*Former names:*

*Service Address:* **6 CLEUCH AVENUE  
NORTH MIDDLETON  
GOREBRIDGE  
MIDLOTHIAN  
EH23 4RP**

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

*Date of Birth:* **02/03/1972**                      *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES CAIRNS**

*Surname:* **MCMAHON**

*Former names:*

*Service Address:* **GREENACRES  
KERRIX ROAD  
SYMINGTON  
AYRSHIRE  
KA1 5QP**

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

*Date of Birth:* **08/04/1949**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR STEPHANE ABRAHAM JOSEPH**

*Surname:* **NAHUM**

*Former names:*

*Service Address:* **21A KENSINGTON HIGH STREET  
LONDON  
W8 5NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/12/1975**

*Nationality:* **FRENCH**

*Occupation:* **PRIVATE EQUITY**

---

*Company Director* 4

*Type:* **Person**

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

*Surname:* **TURNER**

*Former names:*

*Service Address:* **18 JAY MEWS  
LONDON  
SW7 2EP**

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

*Date of Birth:* **21/09/1935** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20250000</b>
		<i>Aggregate nominal value</i>	<b>20250000</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS – ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THE CLASS OF SHARES; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20250000</b>
		<i>Total aggregate nominal value</i>	<b>20250000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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* : **20250000 ORDINARY shares held as at the date of this return**  
*Name:* **CONTINENTAL SHELF 291 LIMITED**

---

### *Authorisation*

*Authenticated*

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

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