



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/05/2015**

**X46Z6EH6**

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

*Company Number:* **03996795**

*Date of this return:* **08/05/2015**

*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**

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*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)

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### 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**

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*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**

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*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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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* : **48000 ORDINARY shares held as at the date of this return**  
*Name:* **LYNN LANGHAM**

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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.