

# **AR01** (ef)

#### **Annual Return**



X4LJB67V

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Company Name: Grapevine Magazines Ltd

Company Number: 07843077

*Date of this return:* **10/11/2015** 

*SIC codes:* **58120** 

Company Type: Private company limited by shares

Situation of Registered

Office:

53 LETHBRIDGE ROAD

WELLS

SOMERSET

UNITED KINGDOM

**BA5 2FW** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): NICOLA GAYE HOWARD

Surname: VINE

Former names:

Service Address: 53 LETHBRIDGE ROAD

WELLS

SOMERSET

UNITED KINGDOM

**BA5 2FW** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/02/1956 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 : 51 ORDINARY shares held as at the date of this return

Name: NICOLA VINE

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: GRAPEVINE MEDIA WORKS 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.