



Companies House

AR01 (ef)

Annual Return



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Company Name: **VINTAGE ENGINE TECHNOLOGY LIMITED**

Company Number: **02601072**

Date of this return: **12/04/2016**

SIC codes: **30300**

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

Situation of Registered Office: **FULLERS HILL
LITTLE GRANSDEN AIRFIELD
SANDY
BEDS
SG19 3BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL EDWARD**

Surname: **VAISEY**

Former names:

Service Address: **ERLES WOOD HOUSE
28 NEWFORD CLOSE
HEMEL HEMPSTEAD
HERTS
HP2 4QZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **JEFFERIES**

Former names:

Service Address: **APPLE COTTAGE FULLERS HILL
LITTLE GRANSDEN
SANDY
BEDSFORDSHIRE
SG9 3BP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK GRAHAM**

Surname: **JEFFERIES**

Former names:

Service Address: **FULLERS HILL FARM
LITTLE GRANSDEN
SANDY
BEDS
SG19 3BP**

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

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**

Occupation: **FARMER & AERONAUTICAL
ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **SHARMAN**

Former names:

Service Address: **THE OLD WHITE HART 61 STATION ROAD**
 TEMPSFORD
 SANDY
 BEDFORDSHIRE
 SG19 2AX

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**

Occupation: **AERO ENGINE ENGINEERS**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL EDWARD**

Surname: **VAISEY**

Former names:

Service Address: **ERLES WOOD HOUSE
28 NEWFORD CLOSE
HEMEL HEMPSTEAD
HERTS
HP2 4QZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED QUANTITY
SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. SHARES ARE REDEEMABLE AT THE OPTION OF THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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 : **20 ORDINARY shares held as at the date of this return**
Name: **PAUL DAVID SHARMAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK GRAHAM JEFFERIES**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EDWARD VAISEY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT JEFFERIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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