



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDWARD VINSON HOLDINGS LIMITED**

Company Number: **00434298**

Date of this return: **02/10/2012**

SIC codes: **70100**

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

Situation of Registered Office: **4 EWELL BARN
GRAVENEY ROAD
FAVERSHAM
KENT
ME13 8UP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MONTAGUE PLACE QUAYSIDE, CHATHAM MARITIME
CHATHAM
KENT
UNITED KINGDOM
ME4 4QU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **SPYROU**

Former names:

Service Address: **60 PETTMAN CLOSE
HERNE BAY
KENT
CT6 5TL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHERRY ROSEMARY**

Surname: **FIGGIS**

Former names:

Service Address: **WEY ST FARM
HERNHILL
FAVERSHAM
KENT
ME13 9JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1942**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS RUTH MARY**

Surname: **MATTHEWS**

Former names:

Service Address: **61 ST MARTIN'S ROAD**
 CANTERBURY
 KENT
 CT1 1QP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1940** *Nationality:* **BRITISH**
Occupation: **BAPTIST MINISTER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER EDWARD**

Surname: **VINSON**

Former names:

Service Address: **KEMSDALE FARM HOUSE
KEMSDALE HERNE HILL
FAVERSHAM
KENT
ME13 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1945**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY EV	<i>Number allotted</i>	69590
		<i>Aggregate nominal value</i>	69590
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO DIVIDEND OUT OF PROCEEDS OF DIVIDENDS RECEIVED FROM EDWARD VINSON LTD RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM DISTRIBUTIONS FROM EDWARD VINSON LTD

Class of shares	ORDINARY FF	<i>Number allotted</i>	20410
		<i>Aggregate nominal value</i>	20410
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO DIVIDENDS OUT OF PROCEEDS OF DIVIDENDS RECEIVED FROM FIGGIS FARMS LTD RIGHT TO FULL DISTRIBUTIONS OUT OF DISTRIBUTIONS RECEIVED FROM FIGGIS FARMS LTD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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 : **5500 ORDINARY EV shares held as at the date of this return**
Name: **M J BLEE ESQ**

Name: **H M S BARRETT ESQ**

Shareholding 2 : **942 ORDINARY EV shares held as at the date of this return**
Name: **S FIGGIS ESQ**

Shareholding 3 : 18980 ORDINARY EV shares held as at the date of this return
Name: P E VINSON ESQ

Shareholding 4 : 300 ORDINARY EV shares held as at the date of this return
Name: M R TURNER ESQ

Shareholding 5 : 4900 ORDINARY EV shares held as at the date of this return
Name: H M S BARRETT ESQ

Name: M J BLEE ESQ

Shareholding 6 : 3442 ORDINARY EV shares held as at the date of this return
Name: P R MATTHEWS ESQ

Shareholding 7 : 7610 ORDINARY FF shares held as at the date of this return
Name: C R FIGGIS

Shareholding 8 : 942 ORDINARY EV shares held as at the date of this return
Name: D FIGGIS ESQ

Shareholding 9 : 2000 ORDINARY FF shares held as at the date of this return
Name: H MOORE

Shareholding 10 : 15410 ORDINARY EV shares held as at the date of this return
Name: R M MATTHEWS

Shareholding 11 : 916 ORDINARY EV shares held as at the date of this return
Name: H MOORE

Shareholding 12 : 4816 ORDINARY EV shares held as at the date of this return
Name: S C VINSON

Shareholding 13 : 10000 ORDINARY EV shares held as at the date of this return
Name: P E VINSON

Name:

Shareholding 14 : 3442 ORDINARY EV shares held as at the date of this return
Name: H E MATTHEWS

Shareholding 15 : 8800 ORDINARY FF shares held as at the date of this return
Name: D FIGGIS ESQ

Shareholding 16 : 2000 ORDINARY FF shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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