



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLLINI FINANCE LIMITED**

Company Number: **00800292**

Date of this return: **20/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **DEVINE HOUSE
1299-1301 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 2AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARINA ANNE**

Surname: **MURGATROYD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ROSEMARY PIERINA PAULINE**

Surname: **BOSSO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **29/06/1942** Nationality: **ITALIAN / BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAMELA ELIZABETH**

Surname: **COLLINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROY MICHAEL DANIEL**

Surname: **COLLINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1952** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS ROSALIA SOFIA MARIA**

Surname: **GROSSI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **09/03/1929**

Nationality: **ITALIAN/BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **1666667 ORDINARY shares held as at the date of this return**
Name: **R.P.P. BOSSO**

Shareholding 2 : **1442308 ORDINARY shares held as at the date of this return**
Name: **M.P. COLLINI**

Shareholding 3 : **1442308 ORDINARY shares held as at the date of this return**
Name: **P.M. COLLINI**

Shareholding 4 : **2339742 ORDINARY shares held as at the date of this return**
Name: **C.A. MURGATROYD**

Shareholding 5 : **1442308 ORDINARY shares held as at the date of this return**
Name: **PAMELA COLLINI**

Name: **R.M.D. COLLINI**

Shareholding 6 : **1666667 ORDINARY 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.