



Companies House

AR01 (ef)

Annual Return



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Company Name: **GALLO UK LIMITED**

Company Number: **01517049**

Date of this return: **20/07/2015**

SIC codes: **46380**

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

Situation of Registered Office: **5 PARK COURT
RICCALL ROAD ESCRICK
YORK
YO19 6ED**

Single Alternative Inspection Location (SAIL)

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

**CURZON HOUSE SOUTHERNHAY WEST
EXETER
DEVON
EX1 1RS**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JASON**

Surname: **MORRISON**

Former names:

Service Address: **5 PARK COURT RICCALL ROAD
ESCRICK
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 6ED**

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

Date of Birth: **04/08/1966**

Nationality: **BRITISH**

Occupation: **RICE IMPORTER**

Company Director 2

Type: **Person**

Full forename(s): **MARIO**

Surname: **PREVE**

Former names:

Service Address: **VIA MASSAGNO 9A
LUGANO
CANTON TICINO 6900
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **29/08/1941**

Nationality: **SWISS**

Occupation: **RICE MILLER**

Company Director **3**

Type: **Person**

Full forename(s): **RICCARDO**

Surname: **PREVE**

Former names:

Service Address: **VIA MASSAGNO 9A
LUGANO
6900
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **18/09/1975** *Nationality:* **SWISS**

Occupation: **NONE**

Company Director 4

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

Surname: **WINFIELD**

Former names:

Service Address: **YORK HOUSE
CROCKEY HILL
YORK
NORTH YORKSHIRE
YO1 4SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NONE OF THE SHARES ARE EXPRESSED TO BE REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: RISO GALLO INTERNATIONAL SA

Authorisation

Authenticated

This form was authorised by one of the following:

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