



Companies House

AR01 (ef)

Annual Return



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Company Name: **Carmelli Bakeries Limited**

Company Number: **01832965**

Date of this return: **31/05/2014**

SIC codes: **10710**
47240

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

Situation of Registered Office: **128 GOLDERS GREEN ROAD**
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 8HB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE MICHELLE**

Surname: **CARMELLI**

Former names:

Service Address: **1ST FLOOR 314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANICE MICHELLE**

Surname: **CARMELLI**

Former names:

Service Address: **1ST FLOOR 314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1958** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **KARMELLI**

Former names: **CARMELLI**

Service Address: **1ST FLOOR 314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

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

Date of Birth: **06/08/1951** *Nationality:* **ISRAELI**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY SHARES	<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 HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	"C" ORDINARY SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	"D" 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 NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	"E" 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 NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350
		<i>Total aggregate nominal value</i>	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : 50 "C" ORDINARY SHARES shares held as at the date of this return
Name: DAVID CARMELLI

Shareholding 2 : 50 "A" ORDINARY SHARES shares held as at the date of this return
Name: JANICE MICHELLE CARMELLI

Shareholding 3 : 100 "D" ORDINARY shares held as at the date of this return
Name: SHELLY DALDY

Shareholding 4 : 50 "A" ORDINARY SHARES shares held as at the date of this return
Name: MATITYAHU KARMELLI

Shareholding 5 : 100 "E" ORDINARY shares held as at the date of this return
Name: YASMIN SHLOMO

Authorisation

Authenticated

This form was authorised by one of the following:

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