Companies House

AR01 (ef)

Annual Return

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Company Name:	**FRANCIACORTA LIMITED**
Company Number:	**02797699**
Date of this return:	**09/03/2014**
SIC codes:	**46320** **46342**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NEW PENDEREL HOUSE 2ND FLOOR** **283-288 HIGH HOLBORN** **LONDON** **ENGLAND** **WC1V 7HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEPHEN DENNIS**

Surname: **BRIDGEMAN**

Former names:

Service Address: **126 AMBLESIDE ROAD**
LIGHTWATER
SURREY
ENGLAND
GU18 5UN

Company Director 1

Type: **Person**

Full forename(s): **STEPHEN DENNIS**

Surname: **BRIDGEMAN**

Former names:

Service Address: **126 AMBLESIDE ROAD**
LIGHTWATER
SURREY
ENGLAND
GU18 5UN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CUSTUDIO JOSE**

Surname: **DOS SANTOS**

Former names:

Service Address: **231 CANNON HILL LANE**
LONDON
SW20 9DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1957** *Nationality:* **PORTUGUESE**

Occupation: **WINE & FOOD IMPORTER**

Company Director 3

Type: **Person**

Full forename(s): **JOSE DE NOBREGA**

Surname: **PIRES**

Former names:

Service Address: **229 CANNON HILL LANE**
LONDON
SW20 9DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1956** *Nationality:* **PORTUGUESE**

Occupation: **WINE & FOOD IMPORTER**

Company Director 4

Type: **Person**

Full forename(s): **ANTONIO**

Surname: **PIROZZI**

Former names:

Service Address: **67 RIVERSFIELD ROAD**
ENFIELD
MIDDLESEX
EN1 3DH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1943** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MRS MARIA VITORIA**

Surname: **SANTOS-PIRES**

Former names:

Service Address: **229 CANNON HILL LANE**
LONDON
ENGLAND
SW20 9DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1960** *Nationality:* **PORTUGUESE**

Occupation: **FINANCIER**

Company Director *6*

Type: **Person**

Full forename(s): **GIANNI**

Surname: **SEGATTA**

Former names:

Service Address: **4 SANDAL ROAD**
NEW MALDEN
SURREY
KT3 5AP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1945** *Nationality:* **BRITISH**

Occupation: **WINE & FOOD IMPORTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	65000
		Aggregate nominal value	65000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	B SHARES	*Number allotted*	1329
		Aggregate nominal value	1329
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE B SHARES DO NOT CARRY THE RIGHT TO ATTEND GENERAL MEETINGS OF THE COMPANY, VOTE OR RECEIVE DIVIDENDS, GIVE THE BEARER NO RIGHT TO APPOINT DIRECTORS OF THE COMPANY AND, ON ANY WINDING UP OF THE COMPANY, CARRY A RIGHT TO RECEIVE A DISTRIBUTION AMOUNTING TO THE LESSER OF £200,000 AND THE BALANCE DUE UNDER THE SHARE PURCHASE AGREEMENT UNDER WHICH THEY WERE ISSUED.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	66329
		Total aggregate nominal value	66329

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **CUSTUDIO JOSE DOS SANTOS**

Shareholding 2 : **1329 B SHARES shares held as at the date of this return**
Name: **MARCELLO SERAFINO**

Shareholding 3 : **7500 ORDINARY shares held as at the date of this return**

Name: **STEPHEN DENNIS BRIDGEMAN**

Shareholding 4 : **7500 ORDINARY shares held as at the date of this return**
Name: **JOSE DE NOBREGA PIRES**

Shareholding 5 : **25000 ORDINARY shares held as at the date of this return**
Name: **ANTONIO PIROZZI**

Shareholding 6 : **11000 ORDINARY shares held as at the date of this return**
Name: **GIANNI SEGATTA**

Shareholding 7 : **6500 ORDINARY shares held as at the date of this return**
Name: **MARIA VITORIA SANTOS-PIRES**

Authorisation

Authenticated

This form was authorised by one of the following:

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