



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FRANCACORTA LIMITED

*Company Number:* 02797699

*Date of this return:* 09/03/2015

*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  
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**

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*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**

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*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>65000</b>
		<i>Aggregate nominal value</i>	<b>65000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>1329</b>
		<i>Aggregate nominal value</i>	<b>1329</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>66329</b>
		<i>Total aggregate nominal value</i>	<b>66329</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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* : 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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