



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALIVINI (NORTH) LIMITED**

Company Number: **02880642**

Date of this return: **14/12/2014**

SIC codes: **46320**
46341
46342
46380

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: **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: **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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	751
		<i>Aggregate nominal value</i>	751
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	751
		<i>Total aggregate nominal value</i>	751

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **751 ORDINARY shares held as at the date of this return**
Name: **FRANCIACORTA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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