



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAMBARINI LIMITED**

Company Number: **02968366**

Date of this return: **12/08/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C/O UHY HACKER YOUNG
LANYON HOUSE MISSION COURT
NEWPORT
GWENT
WALES
NP20 2DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON PAUL**

Surname: **GAMBARINI**

Former names:

Service Address: **WENTWORTH HOUSE CROESLLANFRO GARDENS
ROGERSTONE
NEWPORT
GWENT
UNITED KINGDOM
NP10 9LH**

Company Director **1**

Type: **Person**
Full forename(s): **JANE LOUISE**

Surname: **ANDREW**

Former names:

Service Address: **PRIORY VIEW CATSASH ROAD**
 LANGSTONE
 NEWPORT
 GWENT
 WALES
 NP18 2LZ

Country/State Usually Resident: **UAE**

Date of Birth: **13/08/1973** *Nationality:* **BRITISH**
Occupation: **PARTNERSHIP CO-ORDINATOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROGER JOHN**

Surname: **GAMBARINI**

Former names:

Service Address: **PRIORY VIEW CATSASH ROAD**
 LANGSTONE
 NEWPORT
 GWENT
 WALES
 NP18 2LZ

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

Date of Birth: **27/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON PAUL**

Surname: **GAMBARINI**

Former names:

Service Address: **WENTWORTH HOUSE CROESLLANFRO GARDENS
ROGERSTONE
NEWPORT
GWENT
UNITED KINGDOM
NP10 9LH**

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

Date of Birth: **14/04/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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 : **192 ORDINARY shares held as at the date of this return**
Name: **SIMON PAUL GAMBARINI**

Shareholding 2 : **760 ORDINARY shares held as at the date of this return**
Name: **OFFICE VISIONS (WALES) LTD**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**
Name: **JANE LOUISE ANDREW**

Authorisation

Authenticated

This form was authorised by one of the following:

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