



Companies House

**AR01** (ef)

**Annual Return**



X4EKG4H

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*Company Name:* **GAMBARINI LIMITED**

*Company Number:* **02968366**

*Date of this return:* **12/08/2015**

*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  
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**

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*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:* **WALES**

*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)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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* : **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.