



Companies House

**AR01** (ef)

**Annual Return**



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**X4KAN07D**

*Company Name:* **Sir Rocco Forte Limited**

*Company Number:* **03221756**

*Date of this return:* **14/11/2015**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **70 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6NY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

22 CHANCERY LANE  
LONDON  
UNITED KINGDOM  
WC2A 1LS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **THE HON MRS OLGA MARIE LOUISE ANNA POLIZZI DI**

*Surname:* **SORRENTINO**

*Former names:*

*Service Address:* **70 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6NY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **THE HON SIR ROCCO GIOVANNI**

*Surname:*                         **FORTE**

*Former names:*

*Service Address:*                **70 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6NY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</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>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **ROCCO GIOVANNI FORTE**

## *Authorisation*

*Authenticated*

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

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