



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/05/2013**

**X29E20SW**

*Company Name:* **LAWRENCE DALLAGLIO LIMITED**

*Company Number:* **03362739**

*Date of this return:* **30/04/2013**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **BARCLAYS BANK CHAMBERS  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALICE**

*Surname:* **DALLAGLIO**

*Former names:*

*Service Address:* **LITTLE BRIARS 289A PETERSHAM ROAD  
RICHMOND  
SURREY  
TW10 7DA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALICE**

*Surname:*                **DALLAGLIO**

*Former names:*

*Service Address:*        **LITTLE BRIARS 289A PETERSHAM ROAD  
RICHMOND  
SURREY  
TW10 7DA**

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

*Date of Birth:*    **01/03/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **PUBLIC RELATIONS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. LAWRENCE BRUNO NERO**

*Surname:* **DALLAGLIO**

*Former names:*

*Service Address:* **LITTLE BRIARS 289A PETERSHAM ROAD  
RICHMOND  
SURREY  
TW10 7DA**

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

*Date of Birth:* **10/08/1972** *Nationality:* **BRITISH**

*Occupation:* **PROFESSIONAL SPORTSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LAWRENCE BRUNO NERO DALLAGLIO**

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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.