



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bocchetta Ceramica Limited**

Company Number: **03686315**

Date of this return: **21/12/2015**

SIC codes: **46730**

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

Situation of Registered Office: **22 CORTY CLOSE SHARP ROAD ALDERS HILLS
POOLE
DORSET
ENGLAND
BH12 4BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERVIN VICTOR**

Surname: **REBISZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **BOCCHETTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958** Nationality: **BRITISH**
Occupation: **TILING CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR LUKE GIANNI GINO**

Surname: **BOCCHETTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1989** *Nationality:* **BRTISH**

Occupation: **CONTRACT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS AMANDA JANE BOCCHETTA**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN JOSEPH BOCCHETTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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