



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 SHELLEY ROAD LIMITED**

Company Number: **03809879**

Date of this return: **22/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **47 LINDUM ROAD
TARRING
WORTHING
WEST SUSSEX
BN13 1LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPHINE**

Surname: **CHAPPEL**

Former names:

Service Address: **FLAT 2 11 SHELLEY ROAD
WORTHING
WEST SUSSEX
BN11 1TU**

Company Director ***I***

Type: **Person**

Full forename(s): **EMILIO**

Surname: **DI PIETRO**

Former names:

Service Address: **47 LINDUM ROAD
TARRING
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 1LT**

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

Date of Birth: **02/07/1946** *Nationality:* **ITALIAN**

Occupation: **PAINTER AND DECORATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TONY**

Surname: **MAIO**

Former names:

Service Address: **50 PARKLANDS AVENUE
GORING
WORTHING
WEST SUSSEX
BN12 4NH**

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

Date of Birth: **21/12/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND RESTRICTIONS ON TRANSFERABILITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EMILIO DI PIETRO**

Name: **LYDIA DI PIETRO**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **TONY MAIO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EMILIO DI PIETRO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE CHAPPEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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