



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & M TRAMONTINI LIMITED**

Company Number: **03972919**

Date of this return: **14/04/2014**

SIC codes: **69201**

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

Situation of Registered Office: **7 WOODLAND CLOSE
HATFIELD PEVEREL
CHELMSFORD
ENGLAND
CM3 2DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN ANITA**

Surname: **TRAMONTINI**

Former names:

Service Address: **7 WOODLAND CLOSE
HATFIELD PEVEREL
CHELMSFORD
ESSEX
CM3 2DA**

Company Director **1**

Type: **Person**

Full forename(s): **CLIVE**

Surname: **TRAMONTINI**

Former names:

Service Address: **7 WOODLAND CLOSE
HATFIELD PEVEREL
CHELMSFORD
ESSEX
CM3 2DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MAUREEN ANITA**

Surname: **TRAMONTINI**

Former names:

Service Address: **7 WOODLAND CLOSE
HATFIELD PEVEREL
CHELMSFORD
ESSEX
CM3 2DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1947** *Nationality:* **BRITISH**
Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. RIGHT TO PARTICIPATE IN DIVIDENDS. RIGHT TO PARTICIPATE IN DISTRIBUTIONS ON A WINDING UP.

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 14/04/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **M.A. TRAMONTINI**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **C. TRAMONTINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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