



Companies House

AR01 (ef)

Annual Return



X49KVDD4

Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **Consigliari Limited**

Company Number: **04002255**

Date of this return: **25/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THOMAS HARRIS 1929 SHOP MERTON ABBEY MILLS
18 WATERMILL WAY
LONDON
UNITED KINGDOM
SW19 2RD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **MELTON**

Former names:

Service Address: **FLAT 4 OVAL COURT 15 HEADINGLEY DRIVE
BECKENHAM
KENT
UNITED KINGDOM
BR3 1BJ**

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

Date of Birth: **07/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 25/05/2015 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARK MELTON**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
49 shares transferred on 2012-01-09
Name: **MRS SARAH MELTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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