



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1881 REAL ESTATE INVESTMENTS LIMITED

*Company Number:* 04214743

*Date of this return:* 11/05/2016

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 7 LANARK SQUARE  
1ST FLOOR  
LONDON  
E14 9RE

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS. NICOLETTA LILIANA**

*Surname:*                **CASSINELLI**

*Former names:*

*Service Address:*        **3/9 VIA BRIGATA LIGURIA  
GENOVA  
ITALY  
16121**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **\*\*/08/1953**

*Nationality:*    **ITALIAN**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS SAMUELA**

*Surname:* **SONZINI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1978** *Nationality:* **ITALIAN**

*Occupation:* **OFFICE MANAGER**

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## Statement of Capital (Share Capital)

<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>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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:* **NICOLETTA CASSINELLI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERTO NICOLA CASSINELLI**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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





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**COMPANY NAME: 1881 REAL ESTATE INVESTMENTS LIMITED**

**COMPANY NUMBER: 04214743**

**A second filed AR01 was registered on 02/01/2019.**