



Companies House

AR01 (ef)

Annual Return



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X44AN5LT

Company Name: **STAR PROPERTIES (PETERBOROUGH) LIMITED**

Company Number: **04712832**

Date of this return: **26/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **22 CHURCH STREET
NORTHBOROUGH
PETERBOROUGH
PE6 9BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**68 CHERRY ORTON ROAD
PETERBOROUGH
ENGLAND
PE2 5EH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **DIHONIO**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **DIHARIO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBERTO**

Surname: **DIHORO**

Former names:

Service Address: **91 NORTHFIELD ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE1 3QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1970**

Nationality: **BRITISH**

Occupation: **PROPERTY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ROBERTO DIORIO**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ANTONIO DIORIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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