



Companies House

**AR01** (ef)

**Annual Return**



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**X54R062J**

*Company Name:* **MARTINI RESTAURANT LIMITED**

*Company Number:* **04731228**

*Date of this return:* **11/04/2016**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **8-9 GEORGE STREET  
BATH  
BA1 2EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLYN**

*Surname:* **MOLA**

*Former names:*

*Service Address:* **BRAMLEYS COLLIER LANE  
CHARLCOMBE  
BATH  
SOMERSET  
BA1 8DJ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JANE**

*Surname:*                **LINO**

*Former names:*

*Service Address:*        **137 PURLEWENT DRIVE  
BATH  
ENGLAND  
BA1 4BE**

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

*Date of Birth:*    **\*\*/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LUIGI**

*Surname:* **LINO**

*Former names:*

*Service Address:* **137 PURLEWENT DRIVE  
BATH  
ENGLAND  
BA1 4BE**

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

*Date of Birth:* **\*\*/03/1974**

*Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLYN**

*Surname:*                **MOLA**

*Former names:*

*Service Address:*        **BRAMLEYS COLLIER LANE  
CHARLCOMBE  
BATH  
SOMERSET  
BA1 8DJ**

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

*Date of Birth:*    **\*\*/07/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

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

*Surname:* **MOLA**

*Former names:*

*Service Address:* **BRAMLEYS COLLIER LANE  
CHARLCOMBE  
BATH  
SOMERSET  
BA1 8DJ**

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

*Date of Birth:* **\*\*/05/1957** *Nationality:* **ITALIAN**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                **PIDALA**

*Former names:*

*Service Address:*        **1 SAINT CATHERINES CLOSE  
BATHWICK HILL  
BATH  
SOMERSET  
BA2 6BS**

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

*Date of Birth:*    **\*\*/04/1957**                      *Nationality:*    **ITALIAN**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **JOANNE**

*Surname:*                         **PIDALA**

*Former names:*

*Service Address:*                **1 SAINT CATHERINES CLOSE  
BATHWICK HILL  
BATH  
SOMERSET  
BA2 6BS**

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

*Date of Birth:*    **\*\*/10/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>240</b>
		<i>Aggregate nominal value</i>	<b>240</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - "A" SHARES HAVE FOUR VOTES & "B" SHARES HAVE ONE VOTE. ON A SHOW OF HANDS, EACH HOLDER OF "A" SHARES HAS FOUR VOTES & EACH HOLDER OF "B" SHARES HAS ONE VOTE. IF VOTING ON A POLL, EACH MEMBER HOLDING "A" SHARES HAS FOUR VOTES FOR EACH "A" SHARE HELD, & EACH MEMBER HOLDING "B" SHARES HAS ONE VOTE FOR EACH "B" SHARE HELD. FURTHER DETAILS ARE SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS & AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL- EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>240</b>
		<i>Aggregate nominal value</i>	<b>240</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - "A" SHARES HAVE FOUR VOTES AND "B" SHARES HAVE ONE VOTE. ON A SHOW OF HANDS, EACH HOLDER OF "A" SHARES HAS FOUR VOTES AND EACH HOLDER OF "B" SHARES HAS ONE VOTE. IF VOTING ON A POLL, EACH MEMBER HOLDING "A" SHARES HAS FOUR VOTES FOR EACH "A" SHARE HELD, & EACH MEMBER HOLDING "B" SHARES HAS ONE VOTE FOR EACH "B" SHARE HELD. FURTHER DETAILS ARE SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>480</b>
		<i>Total aggregate nominal value</i>	<b>480</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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* : **56 A shares held as at the date of this return**

*Name:* **LUIGI LINO**

*Shareholding 2* : **80 B shares held as at the date of this return**

*Name:* **LUIGI LINO**

*Shareholding 3* : **56 A shares held as at the date of this return**

*Name:* **FRANCO PIDALA**

*Shareholding 4* : **80 B shares held as at the date of this return**

*Name:* **FRANCO PIDALA**

*Shareholding 5* : **24 A shares held as at the date of this return**

*Name:* **JANE LINO**

*Shareholding 6* : **80 B shares held as at the date of this return**

*Name:* **NUNZIO MOLA**

*Shareholding 7* : **56 A shares held as at the date of this return**

*Name:* **NUNZIO MOLA**

*Shareholding 8* : **24 A shares held as at the date of this return**

*Name:* **JOANNE PIDALA**

*Shareholding 9* : **24 A shares held as at the date of this return**

*Name:* **CAROLYN MOLA**

## *Authorisation*

*Authenticated*

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

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