



Companies House

AR01 (ef)

Annual Return



X3LX5ZEO

Received for filing in Electronic Format on the: 02/12/2014

Company Name: Casa Nova Restaurant Limited

Company Number: 04979996

Date of this return: 01/12/2014

SIC codes: 56101

Company Type: Private company limited by shares

Situation of Registered Office: 10 STATION APPROACH
VIRGINIA WATER
SURREY
UNITED KINGDOM
GU25 4DW

Officers of the company

Company Secretary 1

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

Surname: **ORLANDO**

Former names:

Service Address: **5 DANESFIELD RIPLEY
WOKING
SURREY
UNITED KINGDOM
GU23 6LS**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOSE JESUS FERNANDEZ**

Surname: **CONDE**

Former names:

Service Address: **5 OAK COTTAGE CLOSE WOOD STREET VILLAGE
GUILDFORD
SURREY
UNITED KINGDOM
GU3 3DB**

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

Date of Birth: **13/07/1957** *Nationality:* **SPANISH**
Occupation: **CATERER**

Company Director 2

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

Surname: **ORLANDO**

Former names:

Service Address: **5 DANESFIELD RIPLEY
WOKING
SURREY
UNITED KINGDOM
GU23 6LS**

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

Date of Birth: **16/03/1946** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PANIZZA**

Former names:

Service Address: **287 HALFWAY STREET**
 SIDCUP
 KENT
 UNITED KINGDOM
 DA15 8DP

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

Date of Birth: **29/12/1965** *Nationality:* **ITALIAN**
Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**

Full forename(s): **MR GIOVANI BATTISTA**

Surname: **ULIVI**

Former names:

Service Address: **MERRYMEET FOREST ROAD
EAST HORSLEY
ENGLAND
KT24 5EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1948** *Nationality:* **ITALIAN**

Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: JOSE JESUS FERNANDEZ CONDE

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: GIUSEPPE NACLERIO

Shareholding 3 : 60 ORDINARY shares held as at the date of this return
Name: ANTONIO GUISEPPE ORLANDO

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: DANT PANIZZA

Shareholding 5 : 30 ORDINARY shares held as at the date of this return
Name: GIOVANI BATTISTA ULIVI

Authorisation

Authenticated

This form was authorised by one of the following:

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