



Companies House

AR01 (ef)

Annual Return



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Company Name: **BITENCOURT & SONS LIMITED**

Company Number: **05001882**

Date of this return: **22/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **2 STUDIO PLACE
LONDON
UNITED KINGDOM
SW1X 8EL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUCAS**

Surname: **BITENCOURT**

Former names:

Service Address: **2 STUDIO PLACE
LONDON
UNITED KINGDOM
SW1X 8EL**

Company Director **1**

Type: **Person**

Full forename(s): **JANIO CAETANO**

Surname: **BITENCOURT**

Former names:

Service Address: **2 STUDIO PLACE
LONDON
ENGLAND
SW1X 8EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LUCAS**

Surname: **BITENCOURT**

Former names:

Service Address: **2 STUDIO PLACE
LONDON
UNITED KINGDOM
SW1X 8EL**

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

Date of Birth: ****/11/1990** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : 400 ORDINARY shares held as at the date of this return
Name: GEIZA BITENCOURT

Shareholding 2 : 600 ORDINARY shares held as at the date of this return
Name: JANIO BITENCOURT

Authorisation

Authenticated

This form was authorised by one of the following:

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