



Annual Return

Company Name: **ENNIOS AL PORTO LIMITED**

Company Number: **05164565**



Received for filing in Electronic Format on the: **04/07/2016**

X5AHZ01U

Company Name: **ENNIOS AL PORTO LIMITED**

Company Number: **05164565**

Date of this return: **28/06/2016**

Sic Codes: **56101**

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

Situation of **C/O DELICIOUS DINING**

Registered Office: **GROUND FLOOR ENDEAVOUR COURT CHANNEL WAY OCEAN
VILLAGE SOUTHAMPTON HAMPSHIRE
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JAMIESON**
Surname: **HUGHES**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **ANTHONY JOHN**
Surname: **HUGHES**
Service Address: **MEADOWSIDE THE CHASE RINGWOOD ASHLEY
ENGLAND BH24 2AN**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1935** Nationality: **BRITISH**
Occupation: **HOTELIER**

Company Director 2

Type: **Person**
Full Forename(s): **STEVEN LEE**
Surname: **HUGHES**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1961** Nationality: **BRITISH**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **CASA BODEGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

