



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2CRRXXE

Received for filing in Electronic Format on the: **17/07/2013**

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*Company Name:* **A. & A. MONTALBANO LIMITED**

*Company Number:* **05173933**

*Date of this return:* **08/07/2013**

*SIC codes:* **01130**

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

*Situation of Registered Office:* **1 TOWER HOUSE  
TOWER CENTRE  
HODDESON  
HERTFORDSHIRE  
EN11 8UR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MONTALBANO**

*Former names:*

*Service Address:* **CHESTNUT LODGE NORRIS GROVE  
BROXBOURNE  
HERTFORDSHIRE  
UNITED KINGDOM  
EN10 7PL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANDREA**

*Surname:*                **MONTALBANO**

*Former names:*

*Service Address:*        **CHESTNUT LODGE NORRIS GROVE  
BROXBOURNE  
HERTFORDSHIRE  
UNITED KINGDOM  
EN10 7PL**

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

*Date of Birth:*    **23/01/1960**                      *Nationality:*    **ITALIAN**

*Occupation:*    **NURSERYMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTONINO**

*Surname:* **MONTALBANO**

*Former names:*

*Service Address:* **BIRCHWOOD BRISCOE ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 9DQ**

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

*Date of Birth:* **13/02/1982**

*Nationality:* **ITALIAN**

*Occupation:* **NURSERYMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>'C' ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

*Prescribed particulars*

**EACH ORDINARY 'D' SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY 'D' SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH ORDINARY 'D' SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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 'B' ORDINARY shares held as at the date of this return**  
*Name:* **ANDREA MONTALBANO**

*Shareholding 2* : **20 'C' ORDINARY shares held as at the date of this return**  
*Name:* **ANTONINO MONTALBANO**

*Shareholding 3* : **40 'A' ORDINARY shares held as at the date of this return**  
*Name:* **ELISA MONTALBANO**

*Shareholding 4* : **1 ORDINARY D shares held as at the date of this return**  
*Name:* **CROCETTA MONTALBANO**

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*Authorisation*

*Authenticated*

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

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