



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **171-173 BERMONDSEY STREET LIMITED**

Company Number: **05414212**

Date of this return: **05/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **32 HIGH STREET
BRIGHTLINGSEA
ESSEX
CO7 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEWART JAMES**

Surname: **BOOTH**

Former names:

Service Address: **84 ISLINGTON HIGH STREET
LONDON
N1 8EG**

Company Director **1**

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

Surname: **VIVENTI**

Former names:

Service Address: **9 MELTON COURT
OLD BROMPTON ROAD
LONDON
SW7 3JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1973** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1045
		<i>Aggregate nominal value</i>	1045
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE THE STANDARD RIGHTS AS PESCIBED IN THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1045
		<i>Total aggregate nominal value</i>	1045

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : 248 ORDINARY shares held as at the date of this return
Name: LUCIANO FORTUNA

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: GIORGIO VIVENTI

Shareholding 3 : 249 ORDINARY shares held as at the date of this return
Name: FABRIZIO FORTUNA

Shareholding 4 : 248 ORDINARY shares held as at the date of this return
Name: BARBARA FORTUNA

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: JAMES VIVENTI

Authorisation

Authenticated

This form was authorised by one of the following:

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