



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & I Scoffs Ltd**

Company Number: **05727713**

Date of this return: **02/03/2015**

SIC codes: **70100**

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

Situation of Registered Office: **REGENCY HOUSE 33 WOOD STREET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY FRANCESCO**

Surname: **TAGLIAMONTI**

Former names: **TAGLIAMONTI**

Service Address: **REGENCY HOUSE 33 WOOD STREET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4BE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTONY FRANCESCO**

Surname: **TAGLIAMONTI**

Former names: **TAGLIAMONTI**

Service Address: **REGENCY HOUSE 33 WOOD STREET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1979** *Nationality:* **BRITISH**
Occupation: **BRITISH**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING , ENTITLED TO DIVIDEND AT DISCRETION OF THE COMPANY ONLY. RIGHTS: ATTACHED TO PARTICIPATE IN A DISTRIBUTION. REDEEMABLE SOLEY AT THE DISCRETION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100100
		<i>Total aggregate nominal value</i>	100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : 100000 PREFERENCE shares held as at the date of this return
Name: ANTONY FRANCESCO TAGLIAMONTI

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ANTONY FRANCESCO TAGLIAMONTI

Authorisation

Authenticated

This form was authorised by one of the following:

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