



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cucciolo Limited**

Company Number: **05730057**

Date of this return: **06/03/2016**

SIC codes: **56101**

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

Situation of Registered Office: **1ST FLOOR 314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONIO PAULO**

Surname: **DE ORNELAS MENDONCA**

Former names:

Service Address: **1ST FLOOR 314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Company Director **1**

Type: **Person**

Full forename(s): **MS TERESA**

Surname: **DE NOBREGA DE LEMOS**

Former names:

Service Address: **300 WHITCHURCH LANE
EDGEWARE
MIDDLESEX
ENGLAND
HA8 6QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTONIO PAULO**

Surname: **DE ORNELAS MENDONCA**

Former names:

Service Address: **1ST FLOOR 314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972**

Nationality: **PORTUGUESE**

Occupation: **RESTAURATEUR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOAO SERGIO**

Surname: **DE ORNELAS MENDONCA**

Former names:

Service Address: **64 LOCKET ROAD
HARROW
MIDDLESEX
ENGLAND
HA3 7NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974**

Nationality: **PORTUEGESE**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **DELLAPINA**

Former names:

Service Address: **1ST FLOOR 314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1938** *Nationality:* **ITALIAN**
Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1	<i>Number allotted</i>	1000
	EACH	<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.9
		<i>Amount unpaid per share</i>	0.05
<i>Prescribed particulars</i>			
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Class of shares	A	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1250
		<i>Total aggregate nominal value</i>	1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : **125 A shares held as at the date of this return**
Name: **TERESA DE NOBREGA DE LEMOS**

Shareholding 2 : **500 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **ANTONIO PAULO DE ORNELAS MENDONCA**

Shareholding 3 : **125 A shares held as at the date of this return**

Name: JOAO SERGIO DE ORNELAS MENDONCA

Shareholding 4 : 500 ORDINARY SHARES OF £1 EACH shares held as at the date of this return

Name: PIETRO DELLAPINA

Authorisation

Authenticated

This form was authorised by one of the following:

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