



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2016**

**X5A4OOW2**

*Company Name:* **Cucina Holdings (UK) Limited**

*Company Number:* **06296678**

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

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE EUREKA BUSINESS PARK  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 4AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH LEANNE**

*Surname:* **WHIBLEY**

*Former names:*

*Service Address:* **ENTERPRISE HOUSE EUREKA BUSINESS PARK  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 4AG**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL DAVID**

*Surname:*                                **BALL**

*Former names:*

*Service Address:*                        **ENTERPRISE HOUSE EUREKA BUSINESS PARK  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 4AG**

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

*Date of Birth:*    **\*\*/04/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP CHIEF FINANCIAL  
OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHIAS MICHEL PIERRE**

*Surname:* **BOYER-CHAMMARD**

*Former names:*

*Service Address:* **DEVONSHIRE HOUSE 1 MAYFAIR PLACE  
LONDON  
UNITED KINGDOM  
W1J 8AJ**

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

*Date of Birth:* **\*\*/07/1980** *Nationality:* **FRENCH**

*Occupation:* **INVESTMENT PROFESSIONAL**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **IAN ROBERT**

*Surname:* **GOLDSMITH**

*Former names:*

*Service Address:* **ENTERPRISE HOUSE EUREKA BUSINESS PARK  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 4AG**

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

*Date of Birth:* **\*\*/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KENNEDY**

*Surname:* **MCMEIKAN**

*Former names:*

*Service Address:* **ENTERPRISE HOUSE EUREKA BUSINESS PARK  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 4AG**

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

*Date of Birth:* **\*\*/05/1965** *Nationality:* **BRITISH**

*Occupation:* **GROUP CHIEF EXECUTIVE  
OFFICER**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DWIGHT**

*Surname:*                **POLER**

*Former names:*

*Service Address:*        **DEVONSHIRE HOUSE 1 MAYFAIR PLACE  
LONDON  
UNITED KINGDOM  
W1J 8AJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1965**                      *Nationality:* **AMERICAN**

*Occupation:*    **INVESTMENT PROFESSIONAL**

*Company Director*    **6**

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

*Surname:*                            **SCHERER**

*Former names:*

*Service Address:*                **DEVONSHIRE HOUSE 1 MAYFAIR PLACE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1J 8AJ**

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

*Date of Birth:*    **\*\*/06/1975**                                *Nationality:* **AMERICAN**  
*Occupation:*    **INVESTMENT PROFESSIONAL**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20680979</b>
		<i>Aggregate nominal value</i>	<b>20680979</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20680979</b>
		<i>Total aggregate nominal value</i>	<b>20680979</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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* : **20680979 ORDINARY shares held as at the date of this return**  
*Name:* **CUCINA INVESTMENTS (UK) LIMITED**

## *Authorisation*

*Authenticated*

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

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