



Companies House

AR01 (ef)

Annual Return



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Company Name: **BON APPETIT (PARKS) LIMITED**

Company Number: **06858279**

Date of this return: **25/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **LYNWOOD HOUSE 373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JULIE**

Surname: **DERRICK**

Former names:

Service Address: **408 BURY STREET WEST
BUSH HILL PARK
LONDON
N9 9JU**

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

Date of Birth: **08/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **DERRICK**

Former names:

Service Address: **408 BURY STREET WEST
BUSH HILL PARK
LONDON
N9 9JU**

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

Date of Birth: **20/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GIAN PAOLO**

Surname: **MANZI**

Former names:

Service Address: **42 STEVENSON CLOSE**
 BARNET
 HERTS
 EN5 1DR

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

Date of Birth: **23/07/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERTO CESARE**

Surname: **MANZI**

Former names:

Service Address: **BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1981** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR & CATERER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **ROBERTO CESARE MANZI**

Authorisation

Authenticated

This form was authorised by one of the following:

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