



Companies House

AR01 (ef)

Annual Return



X3801AIJ

Received for filing in Electronic Format on the: **16/05/2014**

Company Name: **DI-RIENZO LIMITED**

Company Number: **06861089**

Date of this return: **27/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **COTTAGE CATTERY
SCHOOL LANE OCCLESTON
MIDDLEWICH
CHESHIRE
UNITED KINGDOM
CW10 0LY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE COTTAGE CATTERY SCHOOL LANE
OCCLESTON GREEN
MIDDLEWICH
CHESHIRE
CW10 0LY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY**

Surname: **ROACH**

Former names:

Service Address: **22 ANDROMEDA WAY
ST. HELENS
MERSEYSIDE
WA9 4ZQ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS YVONNE**

Surname: **DI-RIENZO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1967** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SONJA**

Surname: **MARGA**

Former names: **CLARKE**

COUZENS

Service Address: **THE COTTAGE CATTERY
SCHOOL LANE, OCCLESTON GREEN
MIDDLEWICH
CHESHIRE
CW10 0LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT AND CATTERY
OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **YVONNE DI-RIENZO**

Authorisation

Authenticated

This form was authorised by one of the following:

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