



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE FAMILY OFFICER CONSULTING LIMITED**

*Company Number:* **07214132**

*Date of this return:* **31/10/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **21 B  
LAVENDER GARDENS  
LONDON  
UNITED KINGDOM  
SW11 1DH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CERRI**

Former names:

Service Address: **21 B  
LAVENDER GARDENS  
LONDON  
UNITED KINGDOM  
SW11 1DH**

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## *Company Director 1*

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

Surname: **CALOSSO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/02/1987**      Nationality: **ITALIAN**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP 1.00 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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* : **1000 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**  
*Name:* **FRANCO RICCARDO ROMOLO CERRI**

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## *Authorisation*

*Authenticated*

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

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