



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2014**

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*Company Name:* **ABRUZZO RESTAURANTS LIMITED**

*Company Number:* **07392070**

*Date of this return:* **30/09/2014**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **ABRUZZO RESTAURANTS LIMITED 116 MILL STREET  
MACCLESFIELD  
CHESHIRE  
SK11 6NR**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                         **PAGANO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/05/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **SAVARIS**

*Former names:*

*Service Address:* **116 ABRUZZO RESTAURANTS LIMITED  
MILL STREET  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 6NR**

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

*Date of Birth:* **29/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                           **SAVARIS**

*Former names:*

*Service Address:*                **116 ABRUZZO RESTAURANTS LIMITED**  
   **MILL STREET**  
   **MACCLESFIELD**  
   **CHESHIRE**  
   **UNITED KINGDOM**  
   **SK11 6NR**

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

*Date of Birth:*   **02/12/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR HICKS**

*Surname:* **STEVEN**

*Former names:*

*Service Address:* **116 ABRUZZO RESTAURANTS LIMITED  
MILL STREET  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 6NR**

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

*Date of Birth:* **27/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONIO SAVARIS**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **RICCARDO SAVARIS**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HICKS STEVEN**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM PAGANO**

## *Authorisation*

*Authenticated*

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

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