

# **AR01** (ef)

#### **Annual Return**



X4Y4TLZT

Received for filing in Electronic Format on the:

08/01/2016

Company Name: DISCOVERY BRIGHTON LIMITED

Company Number: 07451587

*Date of this return:* **25/11/2015** 

*SIC codes:* **79120** 

Company Type: Private company limited by shares

Situation of Registered

Office:

12A MARLBOROUGH PLACE

BRIGHTON ENGLAND BN1 1WN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MANRICO ALFREDO

Surname: OLIVERI

Former names:

Service Address: 26 ORCHARD HOUSE, PARK VIEW ROAD

HOVE

**EAST SUSSEX** 

UNITED KINGDOM

BN3 7AW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/04/1971 Nationality: BRITISH

Occupation: TOUR OPERATOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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: 75 ORDINARY shares held as at the date of this return

25 shares transferred on 2015-11-01

Name: MANRICO ALFREDO OLIVERI

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: VALENTINA DONADIO

#### Authorisation

Authenticated

This form was authorised by one of the following:

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