



Companies House

AR01 (ef)

Annual Return



X3NAZOGB

Received for filing in Electronic Format on the: **22/12/2014**

Company Name: **29 PALL MALL LIMITED**

Company Number: **07463127**

Date of this return: **07/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **29 PALL MALL
LONDON
SW1Y 5LP**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GALLUCCI**

Former names:

Service Address: **18A ECCLESTON STREET
LONDON
UNITED KINGDOM
SW1W 9LT**

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

Date of Birth: **23/09/1972** *Nationality:* **ITALIAN**

Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **TESSAROLLO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1967**

Nationality: **ITALIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	328000
		<i>Aggregate nominal value</i>	328000
<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. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	328000
		<i>Total aggregate nominal value</i>	328000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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 : 72000 ORDINARY shares held as at the date of this return
Name: IMMOBILMAR S.R.L.

Shareholding 2 : 72000 ORDINARY shares held as at the date of this return
Name: MARKET COMBINED OPPORTUNITIES LTD

Shareholding 3 : 112000 ORDINARY shares held as at the date of this return
Name: MECHANEMA INVESTMENTS LTD

Shareholding 4 : 72000 ORDINARY shares held as at the date of this return
Name: SPITFIRE INVESTMENT HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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