



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Toney Minchella Limited**

*Company Number:* **07752879**

*Date of this return:* **25/08/2015**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **18-20 MAXWELL STREET  
SOUTH SHIELDS  
TYNE & WEAR  
UNITED KINGDOM  
NE33 4PU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **MINCHELLA**

*Former names:*

*Service Address:*                        **18-20 MAXWELL STREET  
SOUTH SHIELDS  
TYNE & WEAR  
UNITED KINGDOM  
NE33 4PU**

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

*Date of Birth:*   **30/03/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **CAFE OWNER**

*Company Director* 2

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

*Surname:* **MINCHELLA**

*Former names:*

*Service Address:* **12 ASHLEIGH GARDENS CLEADON VILLAGE  
SUNDERLAND  
TYNE & WEAR  
ENGLAND  
SR6 7QL**

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

*Date of Birth:* **03/08/1960** *Nationality:* **BRITISH**  
*Occupation:* **CAFE OWNER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PA

## 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 25/08/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **CARLO MINCHELLA**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ALDO MINCHELLA**

### *Authorisation*

*Authenticated*

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

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