



Companies House

**AR01** (ef)

**Annual Return**



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**X3H2VE0I**

*Company Name:* **AUTUMN HOUSE BED & BREAKFAST LTD**

*Company Number:* **07789337**

*Date of this return:* **24/09/2014**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **588 NEWMARKET ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB5 8LP**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                                **DE LUCA**

*Former names:*

*Service Address:*                        **588 NEWMARKET ROAD**  
    **CAMBRIDGE**  
    **UNITED KINGDOM**  
    **CB5 8LP**

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

*Date of Birth:*   **15/06/1962**                                *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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 24/09/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ALFONSO DE LUCA

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2014-07-31  
*Name:* SHARON DE LUCA

## *Authorisation*

*Authenticated*

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

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