



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAURIZIO RESTAURANT LIMITED**

Company Number: **07806349**

Date of this return: **12/10/2014**

SIC codes: **56101**

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

Situation of Registered Office: **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,
RICKMANSWORTH,
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MAURIZIO**

Surname: **TARANTELLLO**

Former names:

Service Address: **20 BIRCH PARK
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 6SP**

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

Date of Birth: **14/07/1957** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 GBP1 SHARES shares held as at the date of this return**
50 shares transferred on 2013-10-15

Name: **MAURIZIO TARANTELLLO**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **NATALIE TARANTELLLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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