



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBA PROPERTIES & DESIGN LIMITED**

Company Number: **07925699**

Date of this return: **25/01/2016**

SIC codes: **68310**

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

Situation of Registered Office: **32 SACKVILLE STREET
LONDON
W1S 3EA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FINCHLEY SECRETARIES LIMITED**

Registered or principal address: **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
N12 0DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04507509**

Company Director 1

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

Surname: **BASTAGLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/12/1950** *Nationality:* **ITALIAN**
Occupation: **NONE**

Company Director 2

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

Surname: **BASTAGLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/06/1987** *Nationality:* **ITALIAN**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MR. EDOARDO**

Surname: **BASTAGLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1992** *Nationality:* **ITALIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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 ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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 : 10000 ORDINARY shares held as at the date of this return
Name: FINALBA S.R.L.

Authorisation

Authenticated

This form was authorised by one of the following:

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