



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMOROSI CONSTRUCTION LTD**

Company Number: **08023609**

Date of this return: **10/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O G. TEOLI & CO.
BALFOUR HOUSE 741 HIGH ROAD
LONDON
N12 0BP**

Officers of the company

Company Director 1

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

Surname: **AMOROSI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1955** Nationality: **ITALIAN**

Occupation: **GENERAL BUILDER**

Company Director 2

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

Surname: **AMOROSI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1977** Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

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

Surname: **AMOROSI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1981** *Nationality:* **BRITISH**

Occupation: **GENERAL BUILDER**

Company Director **4**

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

Surname: **AMOROSI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1959** *Nationality:* **ITALIAN**

Occupation: **GENERAL BUILDER**

Company Director **5**

Type: **Person**

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

Surname: **CASTRONOVO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1969**

Nationality: **ITALIAN**

Occupation: **GENERAL BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: FEDERICO AMOROSI

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: SALVATORE AMOROSI

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: PIETRO AMOROSI

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: VINCENZO AMOROSI

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: GIOVANNI CASTRONOVO

Authorisation

Authenticated

This form was authorised by one of the following:

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