



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bau Development Properties Limited**

Company Number: **08197214**

Date of this return: **28/09/2014**

SIC codes: **41100**

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

Situation of Registered Office: **8-10 SOUTH STREET
EPSOM
SURREY
ENGLAND
KT18 7PF**

Officers of the company

Company Director ***1***

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

Surname: **ZANELATO**

Former names:

Service Address: **HOLLYWOOD BOWLING GREEN CLOSE**
 PUTNEY
 LONDON
 UNITED KINGDOM
 SW15 3TE

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

Date of Birth: **01/12/1949** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	410
		<i>Aggregate nominal value</i>	410
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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: **FRANCO ZANELLATO**

Shareholding 2 : **410 ORDINARY shares held as at the date of this return**
Name: **FRANCO ZANELLATO**

Shareholding 3 : **490 ORDINARY A shares held as at the date of this return**
Name: **NICHOLA ZANELLATO**

Authorisation

Authenticated

This form was authorised by one of the following:

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