



Companies House

**AR01** (ef)

**Annual Return**



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**X3K1JTM0**

*Company Name:* **BLACK BOOK VILLAS LTD**

*Company Number:* **08242068**

*Date of this return:* **08/10/2014**

*SIC codes:* **68320**  
**82990**

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

*Situation of Registered Office:* **C/O WMYOB LTD**  
**39 LONG ACRE**  
**LONDON**  
**ENGLAND**  
**WC2E 9LG**

**Officers of the company**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CRISTOBAL**

*Surname:* **BARRIONUEVO URGEL**

*Former names:*

*Service Address:* **DOLORES ROMERO 2  
MADRID  
SPAIN  
28018**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **30/05/1971** *Nationality:* **SPANISH**

*Occupation:* **BUSINESS CONSULTANT**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **FRANCESCO**

*Surname:*                **GRECO**

*Former names:*

*Service Address:*        **RESIDENZA FONTANA 521  
MILANO DUE SEGRATE  
ITALY  
20090**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **11/01/1969**                      *Nationality:*    **ITALIAN**

*Occupation:*    **BUSINESS CONSULTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS ELISABETTA**

*Surname:*                      **LADISA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/01/1963**                            *Nationality:*   **ITALIAN**

*Occupation:*     **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

**EACH SHARE HELD GIVES FULL RIGHTS WITH REGARDS TO VOTING**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **CRISTOBAL BARRIONUEVO URGEL**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCESCO GRECO**

## *Authorisation*

*Authenticated*

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

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