Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **02/11/2013**

Company Name:	**THE FAMILY OFFICER (PAVELEY) LTD**
Company Number:	**08755916**
Date of this return:	**01/11/2013**
SIC codes:	**68100** **68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O TFO GROUP** **25 25 HILL STREET** **LONDON** **UNITED KINGDOM** **W1J 5LW**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **CERRI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1974** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**625000**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**625000**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : **625000 ORDINARY shares held as at the date of this return**

Name: **WHOLESALE IMMOBILIARE UNIPERSONALE SRL**

Authorisation

Authenticated

This form was authorised by one of the following:

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