



Companies House

AR01 (ef)

Annual Return



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Company Name: **REMEO GELATO LTD**

Company Number: **08811000**

Date of this return: **19/06/2015**

SIC codes: **46330**

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

Situation of Registered Office: **35 GRAFTON WAY
LONDON
W1T 5DB**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **CORDERO DI VONZO**

Former names:

Service Address: **FLAT 3 40 ST. STEPHENS GARDENS
LONDON
ENGLAND
W2 5NJ**

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

Date of Birth: **26/10/1984** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

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>	16.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 19/06/2015 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 : 4679 ORDINARY shares held as at the date of this return
Name: JACOPO CORDERO DI VONZO

Shareholding 2 : 3455 ORDINARY shares held as at the date of this return
Name: FILIPPO PSACHAROPULO

Shareholding 3 : 776 ORDINARY shares held as at the date of this return
Name: CHRIS WATSON

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: HICKORY SRL

Shareholding 5 : 186 ORDINARY shares held as at the date of this return
Name: LUCIO DE COSTANZO

Shareholding 6 : 134 ORDINARY shares held as at the date of this return
Name: GIUSEPPE CHIUSA

Shareholding 7 : 89 ORDINARY shares held as at the date of this return

Name: MATTEO NICHIL

Shareholding 8 : 75 ORDINARY shares held as at the date of this return
Name: EMANUELE CORDERO DI VONZO

Shareholding 9 : 60 ORDINARY shares held as at the date of this return
Name: CAROLINA CORDERO DI VONZO

Shareholding 10 : 60 ORDINARY shares held as at the date of this return
Name: MAC BRODERICK

Shareholding 11 : 56 ORDINARY shares held as at the date of this return
Name: LORENZO BARBERA

Shareholding 12 : 56 ORDINARY shares held as at the date of this return
Name: ELDA FECAROTTA

Shareholding 13 : 37 ORDINARY shares held as at the date of this return
Name: GRANCY INVESTMENTS

Shareholding 14 : 37 ORDINARY shares held as at the date of this return
Name: RITTEN HOUSE

Shareholding 15 : 100 ORDINARY shares held as at the date of this return
Name: GEORG GRUBER

Authorisation

Authenticated

This form was authorised by one of the following:

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