



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AZZURRI HOLYWOOD LTD**

*Company Number:* **NI604340**

*Date of this return:* **07/09/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **30 HIGH STREET  
HOLYWOOD  
COUNTY DOWN  
BT18 9AD**

**Officers of the company**

*Company Director* 1

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

Surname: **BEATTY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/05/1979** Nationality: **BRITISH**

Occupation: **EXECUTIVE CHEF**

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*Company Director* 2

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

Surname: **FUNSTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/05/1978** Nationality: **BRITISH**

Occupation: **MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS CAROL**

*Surname:*                                **MAYBERRY**

*Former names:*

*Service Address:*                        **9 KINTYRE AVENUE  
HOLYWOOD  
CO. DOWN  
UNITED KINGDOM  
BT18 0LY**

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

*Date of Birth:*    **13/12/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK BEATTY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LISA BEATTY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROL MAYBERRY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* STUART FUNSTON

## *Authorisation*

*Authenticated*

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

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