



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABG (Continental) Restaurants Ltd**

Company Number: **SC047171**

Date of this return: **31/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **SUITE 326 BALTIC CHAMBERS
50 WELLINGTON STREET
GLASGOW
UNITED KINGDOM
G2 6HJ**

Officers of the company

Company Secretary 1

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

Surname: **DI MEO**

Former names:

Service Address: **VIA ROMA 82
FILIGANO
PROVINCE OF ISERNIA
ITALY
86074**

Company Director ***I***

Type: **Person**

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

Surname: **BARTOLOMEI**

Former names:

Service Address: **FLAT 4 12 KIRKLEE MANSIONS
KIRKLEE GATE
GLASGOW
STRATHCLYDE
SCOTLAND
G12 0SZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/11/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DI MEO**

Former names:

Service Address: **VIA ROMA 82
FILIGANO
PROVINCE OF ISERNIA
ITALY
86074**

Country/State Usually Resident: **ITALY**

Date of Birth: **06/06/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **33 ORDINARY shares held as at the date of this return**
Name: **BRUNO BARTOLOMEI**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **GINA DI MEO**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ALESSANDRO DURANTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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