



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X201RU1S**

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

*Company Number:* **SC047171**

*Date of this return:* **31/12/2012**

*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  
FILIGNANO  
PROVINCE OF ISERNIA  
ITALY  
86074**

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*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  
FILIGNANO  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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.