



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUON GIORNO BAKERY LTD.**

Company Number: **SC281368**

Date of this return: **10/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **HOMELEA HOUSE FAITH AVENUE
QUARRIER'S VILLAGE
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3SX**

Officers of the company

Company Secretary 1

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

Surname: **HILLIS**

Former names:

Service Address: **7 MANOR PARK GROVE
THORNLY PARK
PAISLEY
PA2 9FE**

Company Director **1**

Type: **Person**

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

Surname: **HILLIS**

Former names:

Service Address: **7 MANOR PARK GROVE
THORNLY PARK
PAISLEY
PA2 9FE**

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

Date of Birth: **19/10/1958**

Nationality: **BRITISH**

Occupation: **BAKER**

Company Director **2**

Type: **Person**

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

Surname: **HILLIS**

Former names:

Service Address: **7 MANOR PARK GROVE
THORNLY PARK
PAISLEY
PA2 9FE**

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

Date of Birth: **28/10/1965** *Nationality:* **BRITISH**

Occupation: **MANAGERESS**

Company Director **3**

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

Surname: **NEILLY**

Former names:

Service Address: **33 POLDEN AVENUE**
 EAST KILBRIDE
 GLASGOW
 LANARKSHIRE
 G75 9GX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/07/1960** *Nationality:* **BRITISH**
Occupation: **MANAGERESS**

Company Director **4**

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

Surname: **NEILLY**

Former names:

Service Address: **33 POLDEN AVENUE
EAST KILBRIDE
GLASGOW
LANARKSHIRE
G75 9GX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/12/1957** *Nationality:* **BRITISH**
Occupation: **BAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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: **GINA HILLIS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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