



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APETITO LIMITED**

Company Number: **00233851**

Date of this return: **26/02/2013**

SIC codes: **10850**

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

Situation of Registered Office: **CANAL ROAD
TROWBRIDGE
WILTSHIRE
BA14 8RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD PETER**

Surname: **RING**

Former names:

Service Address: **WHITEHILL HOUSE STUD
HEDDINGTON
CALNE
WILTSHIRE
SN11 0PF**

Company Director 1

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

Surname: **BAUMGART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/06/1968** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WOLFGANG**

Surname: **DUSTERBERG**

Former names:

Service Address: **TIMMERMANUFER 56 RHEINE
D-48429**

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/08/1946**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **EMERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **FORRESTER**

Former names:

Service Address: **ROSE COTTAGE
20 WINSLEY ROAD
BRADFORD ON AVON
WILTSHIRE
BA15 1QS**

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

Date of Birth: **30/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **FREESTON**

Former names:

Service Address: **31 WESTWOOD ROAD
TROWBRIDGE
WILTSHIRE
BA14 9BR**

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

Date of Birth: **15/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **BENEDICT WILLIAM HANBURY**

Surname: **HAYNES**

Former names:

Service Address: **HANBURY COTTAGE
NORTH STREET NORTON SAINT PHILIP
BATH
SOMERSET
BA2 7LE**

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

Date of Birth: **17/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **KESSY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/12/1964** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 8

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

Surname: **MORRIS**

Former names: **HALL**

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **RICHARD PETER**

Surname: **RING**

Former names:

Service Address: **WHITEHILL HOUSE STUD
HEDDINGTON
CALNE
WILTSHIRE
SN11 0PF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **ANDRES**

Surname: **RUFF**

Former names:

Service Address: **LINGENOR DAMM 199C**
 RHEINE
 NORDRHEIN WESLFALEN
 48429
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/02/1961** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MR IAN ANDREW**

Surname: **STONE**

Former names:

Service Address: **SHANDON RUSHMORE HILL
KNOCKHOLT
KENT
TN14 7NL**

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

Date of Birth: **24/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	221233
		<i>Aggregate nominal value</i>	221233
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	61250
		<i>Aggregate nominal value</i>	61250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	2076
		<i>Aggregate nominal value</i>	2076
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	284559
		<i>Total aggregate nominal value</i>	284559

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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 : **221233 ORDINARY shares held as at the date of this return**
Name: **APETITO UK HOLDINGS LTD**

Shareholding 2 : **61250 ORDINARY A shares held as at the date of this return**
Name: **APETITO UK HOLDINGS LTD**

Shareholding 3 : **2076 PREFERENCE shares held as at the date of this return**
Name: **APETITO UK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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