



Companies House

**AR01** (ef)

**Annual Return**



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**X4DS25P6**

*Company Name:* **Prima Pasta Limited**

*Company Number:* **00909029**

*Date of this return:* **31/05/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1ST FLOOR 163 EVERSOLT STREET  
LONDON  
UNITED KINGDOM  
NW1 1BU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TIMOTHY JOHN**

*Surname:*                **DOUBLEDAY**

*Former names:*

*Service Address:*        **1ST FLOOR 163 EVERSHOLT STREET  
LONDON  
UNITED KINGDOM  
NW1 1BU**

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

*Date of Birth:*    **16/02/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **1ST FLOOR 163 EVERSHOLT STREET  
LONDON  
UNITED KINGDOM  
NW1 1BU**

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

*Date of Birth:* **22/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>1% NON CUMULATIVE DEFERRED</b>	<i>Number allotted</i>	<b>1115000</b>
		<i>Aggregate nominal value</i>	<b>1115000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>130</b>
		<i>Aggregate nominal value</i>	<b>130</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; 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>1115130</b>
		<i>Total aggregate nominal value</i>	<b>1115130</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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* : **1115000 1% NON CUMULATIVE DEFERRED shares held as at the date of this return**  
*Name:* **BELLA ITALIA RESTAURANTS LIMITED**

*Shareholding 2* : **130 ORDINARY shares held as at the date of this return**  
*Name:* **BELLA ITALIA RESTAURANTS LIMITED**

## *Authorisation*

*Authenticated*

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

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