



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRAWFERN LIMITED**

Company Number: **01439774**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **2 STONE BUILDINGS
LINCOLNS INN
LONDON
WC2A 3TH**

Officers of the company

Company Secretary 1

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

Surname: **TOMLINS**

Former names:

Service Address: **2 STONE BUILDINGS
LINCOLNS INN
LONDON
WC2A 3RH**

Company Director 1

Type: **Person**
Full forename(s): **ANTONIO MARIA**

Surname: **MIOTTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **30/09/1952** *Nationality:* **ITALIAN**
Occupation: **ORTHODONTIST**

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

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN DISTRIBUTIONS (C) FULL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN DISTRIBUTION (INCLUDING WINDING UP) (D) NO RIGHT FOR THE SHARES TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER

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 31/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTONIO MARIA MIOTTI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **THE PR OF ESTATE OF FRANCESCA ADA MIOTTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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