



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE PIZZA GALLERY LIMITED**

*Company Number:* **02886353**

*Date of this return:* **31/05/2013**

*SIC codes:* **74990**

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

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

**Officers of the company**

## *Company Secretary* 1

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

Surname: **MANSIGANI**

Former names:

Service Address: **36 COPTHALL DRIVE  
MILL HILL  
LONDON  
NW7 2NB**

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## *Company Director* 1

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

Surname: **DERKACH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/12/1956**                      Nationality: **BRITISH**  
Occupation: **CEO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MOHAN**

*Surname:* **MANSIGANI**

*Former names:*

*Service Address:* **36 COPTHALL DRIVE  
MILL HILL  
LONDON  
NW7 2NB**

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

*Date of Birth:* **12/12/1957** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES ARE OF EQUAL VALUE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* BELLA ITALIA RESTAURANTS LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BELLA ITALIA GROUP 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.