

# **AR01** (ef)

### **Annual Return**



X53FQOKO

Received for filing in Electronic Format on the: 24/03/2016

Company Name: FERRARI'S RESTAURANTS LIMITED

Company Number: 03484038

*Date of this return:* **29/02/2016** 

*SIC codes:* **56101** 

Company Type: Private company limited by shares

Situation of Registered

Office:

39 EAST STREET

BROMLEY BR1 1QQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEPHEN ANDREW

Surname: GREENWOOD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/12/1960 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares  Currency	ORD GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars	• •	
FULL VOTING			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 : 100 ORD shares held as at the date of this return

Name: STEPHEN ANDREW GREENWOOD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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