



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Allatsea Estates Limited**

Company Number: **04243385**

Date of this return: **29/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **12 VICARAGE GARDENS
LONDON
ENGLAND
W8 4AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIR ANDREW DAVID FRANCIS**

Surname: **CUNYNGHAME**

Former names:

Service Address: **12 VICARAGE GARDENS
LONDON
ENGLAND
W8 4AH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GIANCARLO**

Surname: **ANTINORI**

Former names:

Service Address: **139 VIA ANASTASIO 11
ROME
ITALY
00139**

Country/State Usually Resident: **ITALY**

Date of Birth: **09/09/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR GIANCARLO ANTINORI

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2012-07-31
Name: MR DAVID PARRY

Shareholding 3 : 0 ORDINARY 1 GBP shares held as at the date of this return
999 shares transferred on 2012-10-01
Name: SENATOR INTERNATIONAL S A

Authorisation

Authenticated

This form was authorised by one of the following:

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