



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Allatsea Estates Limited**

*Company Number:* **04243385**

*Date of this return:* **29/06/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **12 VICARAGE GARDENS  
LONDON  
UNITED KINGDOM  
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)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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* : 1000 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR GIANCARLO ANTINORI

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## *Authorisation*

*Authenticated*

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

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