



Companies House

AR01 (ef)

Annual Return



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Company Name: **LA CAPANNINA (BRIGHTON) LIMITED**

Company Number: **04340084**

Date of this return: **14/12/2014**

SIC codes: **56101**

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

Situation of Registered Office: **C/O BRENNAN HERRIOTT & CO
1 BLATCHINGTON ROAD
HOVE
EAST SUSSEX
BN3 3YP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY BRENDA**

Surname: **LAI**

Former names:

Service Address: **18 OCKLEY LANE
HASOCKS
WEST SUSSEX
BN6 8BB**

Company Director ***I***

Type: **Person**

Full forename(s): **ALESSANDRO**

Surname: **LAI**

Former names:

Service Address: **18 OCKLEY LANE
KEYMER
WEST SUSSEX
BN6 8BB**

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

Date of Birth: **01/10/1954** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

Company Director 2

Type: **Person**
Full forename(s): **LESLEY BRENDA**

Surname: **LAI**

Former names:

Service Address: **18 OCKLEY LANE
HASOCKS
WEST SUSSEX
BN6 8BB**

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

Date of Birth: **23/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.

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 14/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ALESSANDRO LAI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY LAI

Authorisation

Authenticated

This form was authorised by one of the following:

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