



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CASA TUSCANY LIMITED**

*Company Number:* **04534521**

*Date of this return:* **13/09/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **205 ST MATTHEW'S GARDENS  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEREK JAMES**

*Surname:* **GARNER**

*Former names:*

*Service Address:* **4 WEST END  
ELY  
CAMBRIDGESHIRE  
CB6 3BY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LUCIANA**

*Surname:*                **GARGIULO**

*Former names:*

*Service Address:*        **VIADI SERRAGLIA 112  
BAGNI DI LUCCA  
TOSCANA 55021  
ITALY**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **29/12/1952**                      *Nationality:*    **ITALIAN**

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **ROOS**

*Former names:*

*Service Address:* **205 ST MATTHEWS GARDENS  
CAMBRIDGE  
CB1 2PS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**VOTING: REGULATIONS 54-59 AND 62 TO 63 OF TABLE A IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 SHALL APPLY EXCEPT AS VARIED BY THE FOLLOWING: "IN ACCORDANCE WITH SECTION 372(3) OF THE COMPANIES ACT 1985 IN EVERY NOTICE CALLING A GENERAL MEETING OF THE COMPANY THERE SHALL PROMINENTLY APPEAR A STATEMENT THAT A MEMBER WHO IS ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF THAT MEMBER AND THAT THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. REGULATION 38 OF TABLE A SHALL BE MODIFIED ACCORDINGLY AND THE SECOND SENTENCE OF REGULATION 59 OF TABLE A SHALL NOT APPLY TO THE COMPANY" AND "ONE MEMBER MAY CONSTITUTE A QUORUM WHERE THE COMPANY IS A SINGLE MEMBER COMPANY".**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 1 GBP shares held as at the date of this return**  
*Name:* **MRS LUCIANA GARGIULO**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MS KAREN ROOS**

## *Authorisation*

*Authenticated*

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

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