



Companies House

**AR01** (ef)

**Annual Return**



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**X56CT1EY**

*Company Name:* **Toto's (York) Limited**

*Company Number:* **04742782**

*Date of this return:* **24/04/2016**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **1 FAWCETT STREET  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO10 4AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAOLA**

*Surname:* **POPOLIZIO-PUGH**

*Former names:*

*Service Address:* **23B HOPGROVE SOUTH  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO32 9TG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS PAOLA**

*Surname:*                            **POPOLIZIO-PUGH**

*Former names:*

*Service Address:*                **23B HOPGROVE SOUTH  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO32 9TG**

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

*Date of Birth:*    **\*\*/01/1970**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **RESTAURANT OWNER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **PUGH**

*Former names:*

*Service Address:* **23B HOPGROVE SOUTH  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO32 9TG**

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

*Date of Birth:* **\*\*/06/1963** *Nationality:* **BRITISH**

*Occupation:* **RESTAURANT OWNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE VOTE</b>			

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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 24/04/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PAOLA POPOLIZIO-PUGH**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY PUGH**

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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.