



Companies House

AR01 (ef)

Annual Return



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X47HGF9V

Company Name: **CENTINI LIMITED**

Company Number: **05458884**

Date of this return: **14/05/2015**

SIC codes: **59113**

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

Situation of Registered Office: **MOTTRAM HOUSE 43, GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA**

Surname: **O'NEAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**

Surname: **BISSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1975** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR EAMONN**

Surname: **O'NEAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BISSON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: EAMONN O'NEAL

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: SHEILA O'NEAL

Authorisation

Authenticated

This form was authorised by one of the following:

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