



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2015**

X4CZEEVT

Company Name: **CUCINA FINANCE (UK) LIMITED**

Company Number: **06305253**

Date of this return: **06/07/2015**

SIC codes: **70100**

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

Situation of Registered Office: **ENTERPRISE HOUSE
EUREKA BUSINESS PARK
ASHFORD
KENT
TN25 4AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH LEANNE**

Surname: **WHIBLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHIAS MICHEL PIERRE**

Surname: **BOYER-CHAMMARD**

Former names:

Service Address: **DEVONSHIRE HOUSE MAYFAIR PLACE
LONDON
ENGLAND
W1J 8AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1980** *Nationality:* **FRENCH**
Occupation: **INVESTMENT PROFESSIONAL**

Company Director 2

Type: **Person**
Full forename(s): **DR IAN ROBERT**

Surname: **GOLDSMITH**

Former names:

Service Address: **ENTERPRISE HOUSE EUREKA BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 4AG**

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

Date of Birth: **22/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MCMEIKAN**

Former names:

Service Address: **ENTERPRISE HOUSE EUREKA BUSINESS PARK
ASHFORD
KENT
UNITED KINGDOM
TN25 4AG**

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

Date of Birth: **13/05/1965** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE
OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MR DWIGHT MACVICAR**

Surname: **POLER**

Former names:

Service Address: **DEVONSHIRE HOUSE 1 MAYFAIR PLACE
LONDON
UNITED KINGDOM
W1J 8AJ**

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

Date of Birth: **22/09/1965** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director **5**

Type: **Person**

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

Surname: **SCHERER**

Former names:

Service Address: **DEVONSHIRE HOUSE 1 MAYFAIR PLACE
LONDON
ENGLAND
W1J 8AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1975** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director **6**

Type: **Person**
Full forename(s): **MR PHILIP ROBERT**

Surname: **WIELAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1973** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF FINANCIAL**
 OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20680979
		<i>Aggregate nominal value</i>	20680979
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20680979
		<i>Total aggregate nominal value</i>	20680979

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 : **20680979 ORDINARY shares held as at the date of this return**
Name: **CUCINA HOLDINGS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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