



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2012**

Company Name: **A & R SECCHI BAKERY LIMITED**

Company Number: **06662940**

Date of this return: **04/08/2012**

SIC codes: **47240**

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

Situation of Registered Office: **43B PLAINS ROAD
MAPPERLEY
NOTTINGHAM
UNITED KINGDOM
NG3 5JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANNAVITA**

Surname: **SECCHI-COZENS**

Former names:

Service Address: **9 CLARE HAVEN
STAPLEFORD
NOTTINGHAM
NG9 7JF**

Company Director ***I***

Type: **Person**

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

Surname: **SECCHI**

Former names:

Service Address: **10 BRAMPTON DRIVE
STAPLEFORD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 7JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1948**

Nationality: **ITALIAN**

Occupation: **BAKER**

Company Director **2**

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

Surname: **SECCHI**

Former names:

Service Address: **10 BRAMPTON DRIVE
STAPLEFORD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 7JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1951** *Nationality:* **ITALIAN**
Occupation: **BAKER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF THE CAPITAL OR ASSETS OF THE COMPANY. THE RIGHT TO RECEIVE ANY DIVIDEND WHICH MAY BE DECLARED BY THE DIRECTORS OF THE COMPANY.

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 04/08/2012 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: **ANTONIO SECCHI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RITA SECCHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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