



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **30/05/2013**

**X29GQV9V**

*Company Name:* **NICO & NUNZI (HOLDINGS) LIMITED**

*Company Number:* **06907905**

*Date of this return:* **18/05/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **94 ORCHARD GATE  
GREENFORD  
MIDDLESEX  
UNITED KINGDOM  
UB6 0QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALESSANDRO UMBERTO**

*Surname:* **NUNZI**

*Former names:*

*Service Address:* **4 HOME MEADOW MEWS  
71-73 FRIENT ROAD  
LONDON  
UNITED KINGDOM  
SE22 0EA**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **NICO**

*Former names:*

*Service Address:*        **1 BROOKE ROAD  
BRAUNSTON  
RUTLAND  
UNITED KINGDOM  
LE15 8QR**

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

*Date of Birth:*    **28/01/1972**                      *Nationality:*    **IRISH**

*Occupation:*    **FINANCIAL CONTROLLER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALESSANDRO UMBERTO**

*Surname:* **NUNZI**

*Former names:*

*Service Address:* **4 HOME MEADOW MEWS  
71-73 FRIENT ROAD  
LONDON  
UNITED KINGDOM  
SE22 0EA**

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

*Date of Birth:* **28/01/1972** *Nationality:* **BRITISH**  
*Occupation:* **LETTING AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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* : **50 OTHER shares held as at the date of this return**  
*Name:* **ALESSANDRO NUNZI**

*Shareholding 2* : **50 OTHER shares held as at the date of this return**  
*Name:* **GIOVANNI NICO**

### *Authorisation*

*Authenticated*

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

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