



Companies House

AR01 (ef)

Annual Return



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Company Name: **MONTINO (UK) LTD**

Company Number: **08002768**

Date of this return: **22/03/2014**

SIC codes: **64209**

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

Situation of Registered Office: **C/O PINI FRANCO LLP
22-24 ELY PLACE
LONDON
EC1N 6TE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PB SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **22-24 ELY PLACE
LONDON
ENGLAND
EC1N 6TE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03641349**

Company Director 1

Type: **Person**
Full forename(s): **DAVID HAROLD**

Surname: **BLOOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **16/03/1948** *Nationality:* **AUSTRALIAN**
Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **LEONIE MARY**

Surname: **BLOOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **05/08/1952** *Nationality:* **NEW ZEALAND**

Occupation: **WRITER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP 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 22/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID BLOOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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