



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/04/2016

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Company Name: **GROSVENOR FISH BAR LIMITED**

Company Number: **08016243**

Date of this return: **02/04/2016**

SIC codes: **56103**

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

Situation of Registered Office: **TRAFALGAR HOUSE WELLESLEY ROAD
THARSTON
NORWICH
NORFOLK
NR15 2PD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DUANE JAMES**

Surname: **DI BARTOLOMEO**

Former names:

Service Address: **28 LOWER GOAT LANE**
 NORWICH
 NORFOLK
 ENGLAND
 NR2 1EL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTIAN GIOVANNI RICARDO**

Surname: **MOTTA**

Former names:

Service Address: **28 LOWER GOAT LANE
NORWICH
NORFOLK
ENGLAND
NR2 1EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 02/04/2016 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 ORDINARY shares held as at the date of this return**
Name: **DUANE JAMES DI BARTOLOMEO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN GIOVANNI RICARDO MOTTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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