



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2016

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Company Name: THE PASTA BAR SPECIALISTS LTD

Company Number: 08092236

Date of this return: 01/06/2016

SIC codes: 56102

Company Type: Private company limited by shares

Situation of Registered Office: 14 JOHN DALTON STREET
MANCHESTER
ENGLAND
M2 6JR

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR. GENNARO**

Surname: **D'ACAMPO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1976**

Nationality: **ITALIAN**

Occupation: **CHEF**

Company Director 2

Type: **Person**
Full forename(s): **MR VERNON JAMES**

Surname: **LORD**

Former names:

Service Address: **14 JOHN DALTON STREET
MANCHESTER
ENGLAND
M2 6JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. 'A' ORDINARY SHARES RANK EQUALLY WITH THE 'B' AND 'C' ORDINARY SHARES SAVE THAT 'A' ORDINARY SHARES ARE SUBJECT TO THE REQUIREMENT THAT, BEFORE THE RELEVANT SHAREHOLDER IS ABLE TO SELL HIS 'A' ORDINARY SHARES, HE MUST OFFER THEM IN ADVANCE TO THE OTHER SHAREHOLDERS IN THE COMPANY, INITIALLY THOSE HOLDING SHARES OF THE SAME CLASS AND THEREAFTER, TO THE EXTENT THAT THE SHARES HAVE NOT BEEN SOLD, TO THE REMAINING SHAREHOLDERS, IN EACH CASE PRO RATA TO THEIR RESPECTIVE SHAREHOLDING AT THE RELEVANT TIME.

Class of shares	ORDINARY B	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. 'B' ORDINARY SHARES RANK EQUALLY WITH THE 'A' AND 'C' ORDINARY SHARES SAVE THAT THESE SHARES WILL BE ISSUED TO THE COMPANY'S MANAGEMENT AND EMPLOYEES AND ARE THEREFORE LINKED TO THE RELEVANT SHAREHOLDERS' CONTINUED EMPLOYMENT WITH THE COMPANY. AS SUCH, IF A 'B' SHAREHOLDER CEASES TO BE EMPLOYED BY THE COMPANY, THEY WILL BE DEEMED TO HAVE SERVED A TRANSFER NOTICE IN RESPECT OF HIS 'B' SHARES AT A PRICE THAT WILL BE DETERMINED DEPENDING UPON WHETHER THE OUTGOING EMPLOYEE SHAREHOLDER IS 'GOOD LEAVER', A 'BAD LEAVER' OR AN 'EARLY LEAVER', EACH AS DEFINED IN THE ARTICLES.

Class of shares	ORDINARY C	<i>Number allotted</i>	12430
		<i>Aggregate nominal value</i>	124.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	45
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	7701
		<i>Aggregate nominal value</i>	77.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

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Class of shares	C ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	119031
		<i>Total aggregate nominal value</i>	1190.31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **0 ORDINARY A shares held as at the date of this return**

29067 shares transferred on 2015-08-05

Name: **DERICK MARTIN**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**

29067 shares transferred on 2015-08-05

Name: **GENNARO D'ACAMPO**

Shareholding 3 : **1400 ORDINARY A shares held as at the date of this return**

Name: **PAUL CATHERALL**

Shareholding 4 : **1400 ORDINARY A shares held as at the date of this return**

Name: **SAM RADFORD**

Shareholding 5 : **2500 ORDINARY B shares held as at the date of this return**

Name: **CATHERINE CAMPBELL**

Shareholding 6 : **2500 ORDINARY B shares held as at the date of this return**

Name: **YASAR TUNC**

Shareholding 7 : **850 ORDINARY C shares held as at the date of this return**

Name: **STEVEN EDGLEY**

Shareholding 8 : **900 ORDINARY C shares held as at the date of this return**

Name: **MUGE AKGUN**

Shareholding 9 : **445 ORDINARY C shares held as at the date of this return**

Name: **JESSICA D'ACAMPO**

Shareholding 10 : **445 ORDINARY C shares held as at the date of this return**

Name: **ANTHONY ROBINSON**

Shareholding 11 : 445 ORDINARY C shares held as at the date of this return
Name: JEREMY HICKS

Shareholding 12 : 445 ORDINARY C shares held as at the date of this return
Name: DARREN SHALSON

Shareholding 13 : 2220 ORDINARY C shares held as at the date of this return
Name: PHILLIP SCHOFIELD

Shareholding 14 : 670 ORDINARY C shares held as at the date of this return
Name: BONTA ITALIA LTD

Shareholding 15 : 400 ORDINARY C shares held as at the date of this return
Name: BONTA ITALIA LTD

Shareholding 16 : 445 ORDINARY C shares held as at the date of this return
Name: RICHARD CROSBIE

Shareholding 17 : 445 ORDINARY C shares held as at the date of this return
Name: ABIMBOLA SHOBANDE

Shareholding 18 : 445 ORDINARY C shares held as at the date of this return
Name: CHRISTOPHER PORTER

Shareholding 19 : 445 ORDINARY C shares held as at the date of this return
Name: DAVID KITSON

Shareholding 20 : 445 ORDINARY C shares held as at the date of this return
Name: SHABAZ MOHAMMED

Name: SHEHLA MOHAMMED

Shareholding 21 : 670 ORDINARY C shares held as at the date of this return
Name: NEIL SAMPSON

Shareholding 22 : 445 ORDINARY C shares held as at the date of this return
Name: ANDREW TAYLOR

Shareholding 23 : 445 ORDINARY C shares held as at the date of this return
Name: TIMOTHY THOMPSON-ESSEX

Shareholding 24 : 445 ORDINARY C shares held as at the date of this return
Name: SUSAN WOGMAN

Shareholding 25 : 445 ORDINARY C shares held as at the date of this return

Name: KATIE WINTERS

Shareholding 26 : 445 ORDINARY C shares held as at the date of this return
Name: REGAL REAL ESTATES LTD

Shareholding 27 : 445 ORDINARY C shares held as at the date of this return
Name: CLAIRE KITSON

Shareholding 28 : 445 ORDINARY C shares held as at the date of this return
Name: JAMES BEATTIE

Shareholding 29 : 400 ORDINARY C shares held as at the date of this return
Name: NICOLA CANNAVACCIUOLO

Shareholding 30 : 500 ORDINARY C shares held as at the date of this return
Name: DOMENICO LA VERGATA

Shareholding 31 : 401 ORDINARY C shares held as at the date of this return
Name: MICHAEL MELLOR

Shareholding 32 : 50 ORDINARY C shares held as at the date of this return
Name: CHARLOTTE LEAPER

Shareholding 33 : 400 ORDINARY C shares held as at the date of this return
Name: CHRISTOPHER PORTER

Shareholding 34 : 1250 ORDINARY C shares held as at the date of this return
Name: MUGE AKUN

Name: JAGDESH PATEL

Shareholding 35 : 500 ORDINARY C shares held as at the date of this return
Name: STUART GARNHAM

Shareholding 36 : 1000 ORDINARY C shares held as at the date of this return
Name: SALVATORE ENRICO DEVIVO

Shareholding 37 : 1800 ORDINARY C shares held as at the date of this return
Name: ANTONIO TUDINO

Shareholding 38 : 500 ORDINARY C shares held as at the date of this return
Name: ENZO RAZZANO

Shareholding 39 : 500 ORDINARY C shares held as at the date of this return

Name: SANDRA ANNA RAZZANO

Shareholding 40 : 2500 ORDINARY B shares held as at the date of this return

Name: FABRIZIO MORELLI

Shareholding 41 : 200 ORDINARY C shares held as at the date of this return

Name: DOMENICO LA VERTGATO

Shareholding 42 : 1000 C ORDINARY shares held as at the date of this return

Name: JEREMY HICKS

Shareholding 43 : 200 C ORDINARY shares held as at the date of this return

Name: CHARLOTTE LEAPER

Shareholding 44 : 87200 ORDINARY A shares held as at the date of this return

Name: STEPHEN WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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