



Companies House

AR01 (ef)

Annual Return



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X54YZOGA

Company Name: **CICCARELLI ITALIAN ICE CREAM LIMITED**

Company Number: **08198198**

Date of this return: **03/02/2016**

SIC codes: **10520**

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

Situation of Registered Office: **A1 MARQUIS COURT
TEAM VALLEY
GATESHEAD
TYNE AND WEAR
NE11 0RU**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **GREGORIO**

Former names:

Service Address: **THE LINKS BUNGALOW LINKS ROAD
BLYTH
NORTHUMBERLAND
UNITED KINGDOM
NE24 3PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GINO**

Surname: **GREGORIO**

Former names:

Service Address: **THE LINKS BUNGALOW LINKS ROAD
BLYTH
NORTHUMBERLAND
UNITED KINGDOM
NE24 3PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 shares held as at the date of this return
33 shares transferred on 2016-02-03

Name: GINO GREGORIO

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
33 shares transferred on 2016-02-03

Name: DOMENICO GREGORIO

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
33 shares transferred on 2016-02-03

Name: FRANCO GREGORIO

Shareholding 4 : 99 ORDINARY shares held as at the date of this return
Name: GREGORIO HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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