



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/09/2014**

**X3FS5JDC**

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

*Company Number:* **08198198**

*Date of this return:* **30/08/2014**

*SIC codes:* **10520**

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

*Situation of Registered Office:* **A1 MARQUIS COURT  
TEAM VALLEY  
GATESHEAD  
TYNE AND WEAR  
UNITED KINGDOM  
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:*    **26/03/1972**

*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:* **26/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **GINO GREGORIO**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **DOMENICO GREGORIO**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCO GREGORIO**

## *Authorisation*

*Authenticated*

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

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