



Companies House

AR01 (ef)

Annual Return



X52RZ0MX

Received for filing in Electronic Format on the: **14/03/2016**

Company Name: **PIZZA BUZZ LIMITED**

Company Number: **08405643**

Date of this return: **15/02/2016**

SIC codes: **56101**

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

Situation of Registered Office: **51 UPPER BERKELEY STREET
LONDON
W1H 7QW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER AIKINS**

Surname: **HASLETT**

Former names:

Service Address: **44 GLENHURST AVENUE
LONDON
ENGLAND
NW5 1PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN EDWARD BARNABY**

Surname: **MEREDITH**

Former names:

Service Address: **31A GLOUCESTER CRESCENT, CAMDEN
LONDON
UNITED KINGDOM
NW1 7DL**

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

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER BARRATT**

Surname: **RAPAPORT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : **580 ORDINARY shares held as at the date of this return**
Name: **MAREDUDD LIMITED**

Shareholding 2 : **220 ORDINARY shares held as at the date of this return**
Name: **THE MEREDITH PUB GROUP LTD**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **LUCY KANNER**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER HASLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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