



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ST. QUINTINS REAL ESTATE LTD**

*Company Number:* **08560081**

*Date of this return:* **07/06/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **8 BADEN PLACE  
CROSBY ROW  
LONDON  
UNITED KINGDOM  
SE1 1YW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CORNHILL SECRETARIES LIMITED**

*Registered or  
principal address:* **8 BADEN PLACE  
CROSBY ROW  
LONDON  
UNITED KINGDOM  
SE1 1YW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **461605**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **UGO**

*Surname:*                **GIORDANO**

*Former names:*

*Service Address:*        **VIA F. RICCI 5  
GENOVA  
ITALY  
16100**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **08/05/1962**

*Nationality:*    **ITALIAN**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ERNESTO**

*Surname:* **MORO**

*Former names:*

*Service Address:* **VIA AL CAPO DI SANTA CHIARA 10 B 1  
GENOVA  
ITALY  
16100**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **24/02/1954**

*Nationality:* **ITALIAN**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRIMONIA SNC DI CLARA DE SCALZI E C.**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FIDOR SPA - FIDUCIARIA OREFICI**

## *Authorisation*

*Authenticated*

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

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