



Companies House

AR01 (ef)

Annual Return



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Company Name: **BID TO TRIP LTD**

Company Number: **09002765**

Date of this return: **17/04/2016**

SIC codes: **96090**

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

Situation of Registered Office: **25 HILL STREET
LONDON
ENGLAND
W1J 5LW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS SARA**

Surname: **BRUNELLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/10/1981** Nationality: **ITALIAN**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MATTEO**

Surname: **CARRARO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1987** Nationality: **ITALIAN**

Occupation: **TRAINEE SOLICITOR**

Company Director **3**

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

Surname: **CASADEI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/02/1973** *Nationality:* **ITALIAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	112350
		<i>Aggregate nominal value</i>	1123.5
<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 HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	22819
		<i>Aggregate nominal value</i>	228.19
<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 HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. PAID UP SHARE PREMIUM £9.999

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	135169
		<i>Total aggregate nominal value</i>	1351.69

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 : 22021 ORDINARY shares held as at the date of this return
Name: CHIARA FUSAROLI

Shareholding 2 : 26739 ORDINARY shares held as at the date of this return
Name: SARA BRUNELLI

Shareholding 3 : 22021 ORDINARY shares held as at the date of this return

Name: AUGUSTO GRANDI

Shareholding 4 : 18762 ORDINARY shares held as at the date of this return
Name: GIACOMO STELLA

Shareholding 5 : 17976 ORDINARY shares held as at the date of this return
Name: PAOLO CASADEI

Shareholding 6 : 4831 ORDINARY shares held as at the date of this return
Name: MATTEO CARRARO

Shareholding 7 : 5000 ORDINARY shares held as at the date of this return
Name: SVILUPPO IMPRESE ROMAGNA SPA

Shareholding 8 : 1000 ORDINARY shares held as at the date of this return
Name: SIMONE CIMINELLI

Shareholding 9 : 150 ORDINARY shares held as at the date of this return
Name: KATIA VALERIO

Shareholding 10 : 16669 ORDINARY shares held as at the date of this return
Name: SEEDRS NOMINEES 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.