



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LA VIGNA LTD.**

Company Number: **SC379174**

Date of this return: **26/05/2013**

SIC codes: **56101**

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

Situation of Registered Office: **13 HOPE STREET
LANARK
UNITED KINGDOM
ML11 7NL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ISABEL JUNE**

Surname: **BARELLI**

Former names:

Service Address: **1 ROMAN COURT
CLEGHORN
LANARK
LANARKSHIRE
ML11 7RU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/11/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

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

Surname: **BARELLI**

Former names:

Service Address: **1 ROMAN COURT
CLEGHORN
LANARK
LANARKSHIRE
ML11 7RU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/06/1961** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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: **TIZIANO BARELLI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ISABEL JUNE BARELLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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