



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCO BARS LIMITED**

Company Number: **01219284**

Date of this return: **01/03/2015**

SIC codes: **56102**

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

Situation of Registered Office: **LANMOR HOUSE
370/386 HIGH ROAD
WEMBLEY.
MIDDLESEX
HA9 6AX**

Officers of the company

Company Secretary 1

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

Surname: GHIRARDANI

Former names:

Service Address: 72 BARN HILL
WEMBLEY
MIDDLESEX
HA9 9LQ

Company Secretary 2

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

Surname: GHIRARDANI

Former names:

Service Address: 72 BARN HILL
WEMBLEY
MIDDLESEX
HA9 9LQ

Company Director **1**

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

Surname: **GHIRARDANI**

Former names:

Service Address: **72 BARN HILL
WEMBLEY
MIDDLESEX
HA9 9LQ**

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

Date of Birth: **06/02/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERTO CELESTE PIETRO**

Surname: **GHIRARDANI**

Former names:

Service Address: **57 GREENLANDS ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8PR**

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

Date of Birth: **18/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **RENATO GHIRARDANI**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GIOVANNA GHIRARDANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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