



Companies House

AR01 (ef)

Annual Return



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X51RHMOZ

Company Name: **VIVIENNE WESTWOOD LIMITED**

Company Number: **02682271**

Date of this return: **15/07/2015**

SIC codes: **47710**

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

Situation of Registered Office: **WESTWOOD STUDIOS
9-15 ELCHO STREET
LONDON
SW11 4AU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CARLO**

Surname: **D'AMARIO**

Former names:

Service Address: **4TH FLOOR
44 CONDUIT ST
LONDON
UNITED KINGDOM
W1S 2YL**

Company Director ***I***

Type: **Person**

Full forename(s): **CARLO**

Surname: **D'AMARIO**

Former names:

Service Address: **4TH FLOOR
44 CONDUIT ST
LONDON
UNITED KINGDOM
W1S 2YL**

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

Date of Birth: ****/04/1945** *Nationality:* **ITALIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MS VIVIENNE ISABEL**

Surname: **WESTWOOD**

Former names:

Service Address: **43 OLD TOWN
LONDON
SW4 0JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1941**

Nationality: **BRITISH**

Occupation: **COUTURIER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

STANDARD FULL VOTING RIGHT APPLIES TO EACH SHARE. NO OTHER PARTICULARS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LATIMO SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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