



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTMWGHCH

Company Name: **CARACALLA BAGAGLIO LIMITED**

Company Number: **05673657**

Date of this return: **12/01/2010**

SIC codes: **5243**

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

Situation of Registered Office: **2 THE DAIRY PRISTON MILL PRISTON BATH UNITED KINGDOM BA2 9EQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

AT REGISTERED OFFICE BATH UNITED KINGDOM

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR IAN DAVID JOHN**

Surname: **VALDER**

Former names:

Service Address: **TREE TOPS 23 TEKELS AVENUE CAMBERLEY SURREY
UNITED KINGDOM GU15 2LA**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON ANTHONY**

Surname: **JORDAN**

Former names:

Service Address: **45 RICHMOND PLACE BATH UNITED KINGDOM BA1
5QA**

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

Date of Birth: **23/10/1966** *Nationality:* **BRITISH**

Occupation: **CAR SALESMAN**

Company Director **2**

Type: **Person**

Full forename(s): **CLIVE HENRY**

Surname: **BEECHAM**

Former names:

Service Address: **4 NORFOLK ROAD LONDON UNITED KINGDOM NW8
6HE**

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

Date of Birth: **19/10/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN DAVID JOHN**

Surname: **VALDER**

Former names:

Service Address: **TREE TOPS 23 TEKELS AVENUE CAMBERLEY
SURREY UNITED KINGDOM GU15 2LA**

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

Date of Birth: **11/02/1938**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 A ORDINARY GBP1 SHARES Shares held as at 12/01/2010

Name: **SIMON ANTHONY JORDAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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