



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XPW8JRII

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*Company Name:* **Caracalla Bagaglio Limited**

*Company Number:* **05673657**

*Date of this return:* **12/01/2011**

*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

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

Register of members (section 114)

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### 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*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON ANTHONY JOHN**

*Surname:*                                **JORDAN**

*Former names:*                                **JORDAN**

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

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

*Date of Birth:*    **03/10/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CAR SALESMAN**

*Company Director* 2

*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)

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<b>Class of shares</b>	<b>A ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1140</b>
		<i>Aggregate nominal value</i>	<b>1140</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> <b>FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>B ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> <b>FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>B ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>62.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> <b>FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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* : 1140 A ORDINARY GBP1 SHARES shares held as at 2011-01-12

*Name:* SIMON ANTHONY JOHN JORDAN

*Shareholding 2* : 0 A ORDINARY GBP1 SHARES shares held as at 2011-01-12

120 shares transferred on 2010-05-21

*Name:* ANDREW PAUL LENEY

*Shareholding 3* : 60 B ORDINARY GBP1 SHARES shares held as at 2011-01-12

*Name:* SIMON ANTHONY JOHN JORDAN

*Shareholding 4* : 0 B ORDINARY GBP1 SHARES shares held as at 2011-01-12

800 shares transferred on 2010-05-21

*Name:* CLIVE HENRY BEECHAM

*Shareholding 5* : 0 B ORDINARY GBP1 SHARES shares held as at 2011-01-12

60 shares transferred on 2010-05-21

*Name:* IAN DAVID JOHN VALDER

*Shareholding 6* : 800 B ORDINARY GBP1 SHARES shares held as at 2011-01-12

*Name:* SARAH LOUISE JORDAN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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