



Companies House

**AR01** (ef)

**Annual Return**



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**X54B9RVK**

*Company Name:* **La Bottega Ltd**

*Company Number:* **05737131**

*Date of this return:* **09/03/2016**

*SIC codes:* **46310**

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

*Situation of Registered Office:* **WOODLANDS GRANGE WOODLANDS LANE  
BRADLEY STOKE  
BRISTOL  
UNITED KINGDOM  
BS32 4JY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TARALLO**

*Former names:*

*Service Address:* **2 BERESFORD CLOSE SALTFOED  
BRISTOL  
UNITED KINGDOM  
BS31 3HU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SALVATORE**

*Surname:*                **TARALLO**

*Former names:*

*Service Address:*        **2 BERESFORD CLOSE SALTFOED  
BRISTOL  
UNITED KINGDOM  
BS31 3HU**

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

*Date of Birth:*    **\*\*/10/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **TARALLO**

*Former names:*

*Service Address:* **HENLEY LODGE 83 SOUTHDOWN ROAD  
BATH  
UNITED KINGDOM  
BA2 1HL**

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

*Date of Birth:* **\*\*/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50</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>  |

### *Prescribed particulars*

ALL ORDINARY SHARES RANK PARI PASSU AND GRANT ONE VOTE EACH.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* GIUSEPPE TARALLO

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* SALVATORE TARALLO

## *Authorisation*

*Authenticated*

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

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