



Companies House

**AR01** (ef)

**Annual Return**



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**X51GYTHL**

*Company Name:* **PIER LUIGI'S RESTAURANT LIMITED**

*Company Number:* **07169691**

*Date of this return:* **25/02/2016**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **C/O CRANFIELDS  
LEON HOUSE SUITE 2, 3RD FLOOR  
233 HIGH STREET  
CROYDON  
SURREY  
CR0 9XT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS IRENE**

*Surname:* **BIANCHI**

*Former names:*

*Service Address:* **1 EAST PARK SIDE  
GREAT PARK  
WARLINGHAM  
SURREY  
ENGLAND  
CR6 9PY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS IRENE**

*Surname:*                            **BIANCHI**

*Former names:*

*Service Address:*                **1 EAST PARK SIDE  
GREAT PARK  
WARLINGHAM  
SURREY  
ENGLAND  
CR6 9PY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RESTAURATEUR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PIER LUIGI**

*Surname:* **BIANCHI**

*Former names:*

*Service Address:* **1 EAST PARK SIDE  
GREAT PARK  
WARLINGHAM  
SURREY  
ENGLAND  
CR6 9PY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1953** *Nationality:* **ITALIAN**  
*Occupation:* **RESTAURATEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **PIER LUIGI BIANCHI**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **IRENE BIANCHI**

## *Authorisation*

*Authenticated*

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

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