



Companies House

AR01 (ef)

Annual Return



X57NXGB6

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Company Name: **CLUB 500 ITALIA LIMITED**

Company Number: **09017013**

Date of this return: **29/04/2016**

SIC codes: **45200**

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

Situation of Registered Office: **2 LONGSIGHT ROAD HOLCOMBE BROOK
RAMSBOTTOM
BURY
LANCASHIRE
BL0 9TD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **LISA JAYNE**

Surname: **ROSTERN**

Former names:

Service Address: **4 CROWNDALE
TURTON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL7 0QY**

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

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD WILLIAM**

Surname: **ROSTERN**

Former names:

Service Address: **4 CROWNDALE
TURTON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL7 0QY**

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

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM ROSTERN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA JAYNE ROSTERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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