

COMPANIES HOUSE

of company number 02790671

M

company name

PICONE PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/02/97 If this information requires amendment use the spaces

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 6	0 2	9 7

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year_
	<u></u>	

Day	Month	Year
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Registered Office (See note 3)

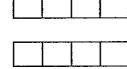
This is the address registered by Companies House.

R CARUSO & CO PARDIX HOUSE, CADMORE LANE CHESHUNT HERTS EN8 9LQ

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.



02790671 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
SALVATORE PICONE 1B LARMANS ROAD ENFIELD MIDDX EN3 6QN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mark Var
Particulars of a new director must be notified on form 288. ALFONSO PICONE 3 FOREST ROAD ENFIELD MIDDX EN3 6ST	Day Month Year Date of any change.
Date of Birth:- 11/01/61 Nat:ITALIAN Occ:NURSERYMAN	Paris Marsh 2
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02790671	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
ANTONINA					
PICONE 3 FOREST ROAD					
ENFIELD					
MIDDLESEX EN3 6ST					
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•					
Date of Birth:- 09/03/66					
Nat:BRITISH					
Occ:HOUSEWIFE	Day Markle Wast				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Chara any relayant arresant and municipus discutanting					
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
i ai noulais,	Date of any change.				
MARIA	harring at the state of the sta				
PICONE					
1B LARMANS ROAD					
ENFIELD MIDDLESEX EN3 6QN					
THE PROPERTY AND AXIS					
Date of Birth:- 29/09/61					
Nat:BRITISH					
Occ:HOUSEWIFE					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Pontinutore.	Day Month Year				
Particulars.	Date of any change.				
	<u> </u>				
SALVATORE					
PICONE					
1B LARMANS ROAD					
ENFIELD MIDDX EN3 6QN					
Date of Birth:- 10/07/58					
Nat:ITALIAN					
Occ:NURSERYMAN					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State When.					
Show any relevant current and previous directorships.					

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02790671 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	200	<u> 700'</u>		
			-		
	Totals	<u> </u>	200		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of me	embers is enclose	ed 📝		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed	Slives	Coordan / Dinaskin *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21/2/	3)	Secretary/ Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	R. CARUS	0 x CO '			
To whom should Companies House direct any enquiries about the information shown in this	PAROIT :	House	***************		
return?>			CHESHUNT		
	HERAS	Postcode	508 9CD		
	Telephone <u>o</u>	C0001-1	LExt		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORIN 30			
Company Number: 02790671		Acco	ount of Shares	3
	Number of	ferred since t		
Company Name:	shares or	last return, o		
PICONE PROPERTIES LIMITED	amount of		eturn, since the	
	stock held by existing	3 .	of the	,
	members at	(a) persons	who are still	
•	date of this	members	, and	
•	return.	(b) persons	who have be members.	
	Number	1	o be membere.	
	Number	Number.	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	

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O	Account of Shares			
Company Number: 02790671		Particulars of	shares trans-	
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PICONE PROPERTIES LIMITED	amount of		eturn, since the	
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