



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2011**

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Company Name: **TUSCAN TERRACOTTA LIMITED**

Company Number: **05040511**

Date of this return: **11/02/2011**

SIC codes: **5190**

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

Situation of Registered Office: **FLAT 7 49 BARNES HIGH STREET
LONDON
SW13 9JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FERGUS MYLES LAMBERT**

Surname: **MACCABE**

Former names:

Service Address: **CASA BIANCA
SAN ROCCO A PILLI, SOVICILLE
SIENA
TUSCANY
ITALY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FERGUS MYLES LAMBERT**

Surname: **MACCABE**

Former names:

Service Address: **CASA BIANCA
SAN ROCCO A PILLI, SOVICILLE
SIENA
TUSCANY
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **25/03/1974** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **ROWE**

Former names:

Service Address: **3 MARSHALLS HEATH LANE
WHEATHAMPSTEAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 8HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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 : **0 ORDINARY shares held as at 2011-02-11**
Name: **GILLES ROLLAND**

Shareholding 2 : **95 ORDINARY shares held as at 2011-02-11**
Name: **FERGUS MAC CABE**

Shareholding 3 : **5 ORDINARY shares held as at 2011-02-11**
Name: **ROSS ROWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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